



SEA LIFE Trust Australia/New Zealand

Notice of Annual General Meeting 2018

Notice is hereby given that the Annual General Meeting of SEA LIFE Trust ANZ is to be held in the SEA LIFE Sydney Aquarium Boardroom on Tuesday 27th November at 5.30pm.

AGENDA

1. Welcome & apologies
2. Accept the minutes of the previous AGM
3. Receive the Committee Report on the activities of SEA LIFE Trust for 2017/18
4. To receive and consider the Financial Statements for the year ending 30 June 2018
5. Election of SEA LIFE Trust Management Committee members
6. Other relevant business

ELECTION OF COMMITTEE MEMBERS

Nominees for committee membership must be submitted to the SEA LIFE Trust Secretary 7 days before the meeting (that is by 20th November 2018). The nominations form (below) can also be found on the SEA LIFE Trust website under AGM 2018 or by emailing info@sealifetrust.org.au.

In accordance with Clause 18 of the Trust's constitution, nominations of candidates for election as office-bearers of the association or as ordinary members of the committee:

- (a) must be made in writing, signed by 2 financial members of the association and accompanied by the written consent of the candidate (which may be endorsed on the form of the nomination), and,
- (b) must be delivered to the Secretary of the association at least 7 days before the date fixed for the holding of the annual general meeting at which the election is to take place.

Only existing financial members at the date of this notice are entitled to vote at the AGM. New supporters who join or renew after this date are welcome to attend and participate in discussion.

If you have any enquiries with respect to the upcoming AGM please email SLT ANZ Manager, Claudette Rechterik on Claudette.rechterik@sealifetrust.com

SEA LIFE Trust ANZ

c/- SEA LIFE Sydney Aquarium, Aquarium Pier, Darling Harbour, 2000

T: 8251 7875 | E: info@sealifetrust.org.au



Nomination for the SEA LIFE Trust ANZ Committee of Management 2018

I,(full name of proposer/candidate)
being a financial member of the SEA LIFE Trust hereby nominate
..... (name of candidate)
for election as:
 Chair Vice Chair Treasurer Secretary Ordinary Member
Signed: Date:

I,(full name of primary)
being a financial member of SEA LIFE Trust ANZ hereby support the above nomination.
Signed: Date

I, (name of seconder)
being a financial member of SEA LIFE Trust ANZ hereby second the above nomination.
Signed: Date

This nomination is only valid if delivered to: The Secretary, SEA LIFE Trust,
c/o SEA LIFE Sydney Aquarium | 1 – 5 Wheat Rd | Darling Harbour | NSW | 2000 or
info@sealifetrust.org.au
no less than 7 days before the fixed date of the AGM.



Appointment of Proxy

Each member may appoint another member to act as proxy at the Annual General Meeting by notice given to The Secretary no later than 7 days before the meeting.

The notice appointing the proxy is to be in the form attached to this Notice of Meeting.

NOTE: A proxy may not be given to a person who is not a financial member of the Trust.
A member may not hold more than 5 proxies on behalf of other members.
For an Appointment of Proxy to be valid it must be received by the Secretary 24 hours before the meeting.
Appointment of Proxy may be sent email to info@sealifetrust.org.au

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SEA LIFE Trust

**APPOINTMENT OF PROXY
Annual General Meeting**

I,
(full name)

of
(address)

being a financial member of SEA LIFE Trust hereby appoint

.....
(full name of proxy)

of
(address)

being a financial member of SEA LIFE Trust as my proxy to vote on my behalf at the Annual General Meeting of the Association to be held on 27th November 2018 and at any adjournment of that meeting.

* My proxy is authorized to vote in favour of/against (delete as appropriate) the following resolution

.....

.....
(signature of member)

.....
(date)