



Wendouree Neighbourhood Centre Inc 12 Holly Grove, Wendouree manager@wnc.org.au Ph: 5303 0507 Ballarat Neighbourhood Centre Inc 11 Tuppen Drive, Sebastopol manager@ballaratnc.org.au Ph: 5329 3274

NOTICE OF THE ANNUAL GENERAL MEETING FOR Wendouree Neighbourhood Centre and Ballarat Neighbourhood Centre

Dear member,

This is to advise you of the upcoming annual general meeting of the members of the Wendouree Neighbourhood Centre and Ballarat Neighbourhood Centre.

The details of this meeting are as follows:

| Date: | Thursday 29 May 2025 | |
|--------|---|---|
| Time: | 9:30am – 10:00am | |
| Place: | Online via the following link Join the meeting now Meeting ID: 453 780 583 278 7 Passcode: GQ6SM6D2 Via Microsoft Teams | If you cannot access, it will be online at the Wendouree Neighbourhood Centre Inc 12 Holly Grove, Wendouree Please RSVP by 28/5/2025 |

Attached are:

- the agenda for this meeting
- application for membership for 2025
- nomination for committee of management
- form for appointment of proxy

At the meeting, members will have the opportunity to:

- find out about the Wendouree Neighbourhood Centre and Ballarat Neighbourhood Centre operations and finances
- ask questions about the operations and finances of Wendouree Neighbourhood Centre and Ballarat Neighbourhood Centre
- speak about any items on the agenda

At the meeting, members will be asked to vote to:

- accept the minutes of the last annual general meeting
- accept the annual reports
- accept the auditor's reports
- · accept the annual financial statements
- appoint and an auditor for the next financial year
- · elect committee of management members.

New business will be as follows:

None

Regards,

Annie DeJong Acting Chairperson