



Tribe FM Incorporated
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<http://tribefm.org.au>

14 September 2018

Dear Member,

Tribe FM
Special General Meeting and Annual General Meeting
2018
Saturday 13th October 2018
12noon BBQ lunch for a 1pm start.

You are invited to attend the SGM and AGM of Tribe FM Incorporated.

The SGM is for motions to update and alter the Tribe FM constitution.

Each not for Profit Association is required to hold an AGM annually.

The purpose of this is to :

- Present the current state of the Association to the members.
- Reports from the Chair, Treasurer, and sub-committees.
- Elect 4 positions becoming vacant on the Board.
- Appoint an auditor for next year financial accounts.
- Appoint a public officer for next board year.

The following are the dates required by our constitution for each stage leading up to the SGM / AGM.

- Friday 21st September 2018 – last date to submit a resolution for the SGM to update the constitution, details on how to submit in email accompanying this notice.
- Saturday 22nd September 2018 – notice of resolutions to be sent to members via registered email addresses.
- Wednesday 6th October 2018 – last date to nominate for a Board Position, how to nominate will be sent in a separate email.
- Friday the 12th October 2018 – last date to submit proxy nominations, how to submit a proxy will be sent in a separate email.
- Saturday the 13th October 2018 – the SGM / AGM.

Regards

Chris Doe

TribeFM Chairperson

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