Notice of the Annual General Meeting of the
Burma Thailand Railway Memorial Association Inc.

2:30pm on Sunday 18th October 2020
Lecture Theatre, Hollywood Private Hospital

The 2020 Annual General Meeting of the Association will be held as above.

Following the meeting there will be afternoon tea provided and the opportunity for members, particularly past travellers on the Quiet Lion Tour, to meet socially. An appeal is made for a good attendance at the meeting to ensure that our work continues.

Elections

In accordance with the rules the Association is calling for nominations for election to the committee and for the positions of Chairman, Vice Chairman, Secretary and Treasurer and member of the committee. The positions will be decided at the AGM.

A financial member who wishes to be considered for election to the committee at the Annual General Meeting must nominate for election by sending a written notice of the nomination to the secretary at least 28 days before the AGM, ie; by Sunday 20th September 2020. Under sub rule (2) the written notice must include a statement by another member in support of the nomination. A member whose nomination does not comply with this rule is not eligible for election to the committee. A member may nominate for one specified position of office holder of the Association or to be an ordinary committee member. Form below.

Proxy

A member may appoint in writing another member to be their proxy to attend, and vote on behalf of the appointing member at the Annual General Meeting. Please use this system if you cannot attend in person. Form below.

Eric WILSON Chairman Krishna VANDERWEIDE Secretary

Attention to: The Secretary
Burma Thailand Railway Memorial Association (inc)
6A Coolidge Street, Como WA 6152
krishna16@iinet.net.au

Nomination form – Election of Committee, 2020 AGM

I, ……. (BLOCK LETTERS) being a financial member, hereby nominate to be an ordinary committee member of the Burma Thailand Railway Memorial Association (inc) and for the position of;

Please select: ☐ Chairman ☐ Vice Chairman ☐ Secretary ☐ Treasurer

Signature: …… Date: ……..

I, ……. (BLOCK LETTERS) being a financial member, support the nomination of ……. to be an ordinary committee member of the Burma Thailand Railway Memorial Association (Inc) and for the position mentioned above.

Signature: …… Date: ……..

Form of Proxy

I, ……. (BLOCK LETTERS) being a financial member of the Burma Thailand Railway Memorial Association, hereby appoint ……. (BLOCK LETTERS) as my proxy to vote for me and on my behalf at the Annual General Meeting of the Burma Thailand Railway Memorial Association to be held on Sunday 18th October 2020 or any adjournment thereof.

Signature: …… Date: ……..

Please return completed form to our Secretary, as per the details above. See you at the AGM.