



# POWERtalk Australia Incorporated

(Incorporated in New South Wales)  
ARBN 055071344

14<sup>th</sup> April, 2019

Dear Members,

Attached is the All Club Mailing for the Annual General Meeting for the 2018 – 2019 Term of POWERtalk Australia Incorporated.

Please share the contents of this mailing with all members.

The mailing includes the following items:

- Agenda for AGM
- Credentials Form for Club Delegates
- Minutes of the 2018 Annual General Meeting
- Board of Directors Report for 2018 – 2019 term
- Interim report from the Treasurer
- Councils and Clubs-at-Large reports
- Nominations and Elections Committee Report

Delegates will need to bring the following papers to the meeting: instructions from your club as to how they wish you to proceed when voting; audited financial statement and balance sheet [these will be sent via email prior to 1<sup>st</sup> May; a copy of the contents of this mailing.

Please ensure credential forms are sent in as required by the specified date as per the form contained in this mailing. Remember, if your club is unable to send a delegate, you may ask a member from another club to represent you, provided that person is not already a delegate. Credentials papers must be sent in for the delegate to be allowed to participate in the meeting, regardless of whether that delegate is from your club or from another club.

The Board and I look forward to seeing you in Liverpool (Prestons) for a celebration of our Golden Anniversary.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Margaret Grand'.

Margaret Grand  
President 2018-2019

POWERtalk Australia Incorporated

**President**

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