



15-17 Allingham Street
Golden Square, VICTORIA 3555

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 0401 678 102

 bendigotheatrecompany@gmail.com

 bendigotheatrecompany.org



BTC AGM | Nomination & Proxy Information

Dear BTC Member,

If you are unable to attend the AGM and are a financial member who is eligible to vote, you may submit a proxy vote. The proxy form approved by the Committee for the appointment of a proxy is provided below.

Please note, as per the constitution:

34 Proxies

(6) A form appointing a proxy must be given to the Chairperson of the meeting before or at the commencement of the meeting.

(7) A form appointing a proxy sent by post or electronically is of no effect unless it is received by the Association no later than 24 hours before the commencement of the meeting.

Proxy forms sent by **post** must be received 24 hours before the commencement of the meeting and be addressed as follows:

*ATT: The Secretary
Bendigo Theatre Company
15 – 17 Allingham Street, Golden Square, VIC 3555*

Proxy forms sent via **email** must be received 24 hours before the commencement of the meeting and be sent to bendigotheatrecompany@gmail.com

If you are bringing a proxy form to the meeting this must be handed to the Chairperson prior to or at the commencement of the meeting.

If you have any questions about this process, please do not hesitate to make contact.

Kind regards,

Stania Tresize

Secretary | Bendigo Theatre Company Inc.
bendigotheatrecompany@gmail.com



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BTC AGM | Committee Nominations

Eligibility to nominate for Committee

In order to be eligible for nomination to Committee you must be 18 years of age as at the date of the AGM. You must be a current member of BTC and have paid the 2019 membership fee.

Your membership must not have been suspended for any reason. If payment of the membership fee is less than 12 months in arrears please arrange for payment and your full membership rights including voting rights will be re-instated.

If payment of your membership fee is more than 12 months in arrears you are taken to have resigned your membership and you will need to make an application for membership. Any application for membership accompanied by the joining fee must be approved by the Committee and more than 10 working days must have lapsed since you became a member, in order for you to be able to exercise your voting rights.

Nominations

We invite nominations from all eligible members.

All positions on the Committee will be declared vacant at the 2019 AGM. Please note that even if your nomination is not successful there are many opportunities for you to become involved with the running of BTC on a subcommittee or in some other capacity.

Please send nominations to bendigotheatrecompany@gmail.com by 5 pm on Friday 10 May 2019, accompanied by a brief biography and head shot, so that these details can be put on the BTC website for members to familiarise themselves with the nominees.

Details of the nominees will be found from Saturday 11 May 2019 on our website.

If only one member is nominated for a position, that member will be elected to that position at the AGM. If more than one member is nominated for a position a ballot will be held.

The Committee consists of a President, Vice President, Secretary and Treasurer plus 7 ordinary members. For your assistance a skill set for the roles is set out below.



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Members re-nominating

The following members of Committee will be re-electing for the following positions:

President	Abe Watson
Vice President	Ken Wells
Secretary	Stania Tresize
Treasurer	Maureen Fleiner

Ordinary members

Barbara Billings
Emma Fletcher
Keva Lloyd
Bevan Madden
Rebecca O'Sullivan
Vern Wall

To download position requirements and nomination form, please follow this link:

<https://bendigotheatrecompany.files.wordpress.com/2019/05/committee-2019-2020-nomination-package.pdf>



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How do I vote?

Option 1 – Attend AGM

Ultimately, this is the easiest and simplest way to vote. We encourage all financial members who are eligible to vote, to attend the AGM.

Option 2 – Proxy

Please complete the proxy form below and return it in accordance with the above instructions

BTC AGM | Form of Appointment of Proxy

I, _____ of _____,
(NAME) (ADDRESS)

being a member of BENDIGO THEATRE COMPANY INCORPORATED hereby appoint

_____ of _____,
(NAME) (ADDRESS)

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the

Annual General Meeting of the Association to be held on **the twenty first day of May 2019.**

My proxy is authorised to vote in favour of, or against, as per my instruction.

Signed _____

The _____ day of _____ 2019.