



2016 ANNUAL GENERAL MEETING (AGM)

Christadelphian Meal-a-day Asia-Pacific Limited ABN 721 6760 3232

Date: 26TH November 2016, God willing
Time: 1.30pm – 2.30pm
Place: Ringwood Community Centre
7-9 Rupert Street, Ringwood VIC 3134 Australia

PROPOSED AGENDA

1. Welcome & opening prayer, introductory Bible passage
2. Membership attendance (incl. proxies) & apologies
3. Minutes of 2015 AGM and Matters Arising
4. Chair and CEO overview of 2015-16 activities and recent events
5. Presentation of Annual Report including finances & project highlights
6. Organisational Changes
 - New CEO
 - Director appointments (Members to endorse)
7. How you can help
8. Q&A, summarise actions
9. Closing prayer

Join us for afternoon tea!





Member Proxy Form for Annual General Meeting

Christadelphian Meal-a-day Asia-Pacific Limited ABN 721 6760 3232

To: Christadelphian Meal-a-Day Asia-Pacific Limited

I of
being a Member of Christadelphian Meal-a-Day Asia-Pacific Limited ("**Company**") hereby appoint

..... of or
failing them **The Chairman** as my proxy to vote on my behalf at the general meeting of the
Company to be held on the 26th day of November 2016 and at any adjournment thereof.

The proxy is hereby authorised to vote *in favour of / *against the following resolutions:

- 1. Acceptance of minutes of previous Annual General Meeting** *In Favour / *Against
- 2. Acceptance of the 2015-16 financial statements and the Annual Report** *In Favour / *Against
- 3. Endorse the appointment of Kirsten Twine as Director** *In Favour / *Against
(supported by Canterbury ecclesia)
- 4. Endorse the appointment of Jonathan Russell as Director** *In Favour / *Against
(supported by Ringwood ecclesia)

Signed thisday of

Note: In the event of the member desiring to vote for or against any specific resolution they shall instruct their proxy accordingly. Unless otherwise instructed, the proxy may vote as they think fit.

*Strike out whichever is not desired.

NOTE that a proxy must be a CMAD member, and may not exercise more than 2 votes in addition to his or her personal vote.

Please email (chairman@meal-a-day.asia) or post to:

Chairman Meal-a-Day Asia-Pacific, c/o 88 Thackeray Road, Reservoir, VIC, 3073

by 1.30pm 24 Nov 2016 at latest *(i.e. notice required at least 48 hours before AGM, per constitution)*

Refer to the [Constitution](#) for Christadelphian Meal-a-Day Asia-Pacific Ltd, Section 9.10 for details of proxies.

