



Sunnybank Theatre Group Inc

ABN: 12 040 875 864

14 Mains Road, Sunnybank Q 4109

PO Box 3068, Sunnybank South Q 4109

Telephone (theatre): (07) 3345 3964

Website: www.stg.org.au

President: Chris Guyler
Treasurer: Gerard Burges
Secretary: Ben van Trier

Notice is hereby given that the

ANNUAL GENERAL MEETING
for the year ended 31 December 2011
will be held in the auditorium
14 Mains Road Sunnybank
on 7 February 2012 at 7:30PM

AGENDA:

- 1.0 President's welcome and opening
- 2.0 Apologies
- 3.0 Presentation of proxies
- 4.0 Confirmation of the minutes of the *February 2010 Annual General Meeting*
- 5.0 Presentation and adoption of the financial statements for the period ended 31 December 2011 and the reports of the Auditor and the Management Committee
- 6.0 Appointment of Auditor
- 7.0 Election of Management Committee
 - 7.1 The president will read out a motion for the number of positions for the General Management Committee
 - 7.2 Motion to be seconded
 - 7.3 Motion to be discussed
 - 7.4 Motion to be voted on and decided
 - 7.5 Nominations for Executive Management Committee to be voted on
 - 7.6 Nominations for General Management Committee to be voted on
- 8.0 General business that may be brought before the meeting in accordance with the Rules of Association

7 January 2012

By order of the Management Committee
Ben van Trier, Secretary



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NOMINATIONS FOR
THE EXECUTIVE MANAGEMENT COMMITTEE
AND GENERAL MANAGEMENT COMMITTEE
are invited for 2012 as follows:

EXECUTIVE MANAGEMENT COMMITTEE

President

Vice President

Secretary

Treasurer

Please NOTE we include the following STG INC By-laws for your information

3.3 Period of Election

All executive positions are for two (2) year period or until the next election takes place.

To ensure continuity, stability and long term commitment within the Management Committee, two (2) members of the Executive will remain in office for the following year.

3.3.1 Continuity

On the resolution of Rule 17(3) the position of President and Secretary will be for a period of two (2) years. The position of Vice President and Treasurer will be for a period of one (1) year.

The following year the Vice President and Treasurer will resign but will be eligible, on nomination, for re-election. In that year, the position of Vice President and Treasurer will be for a period of two (2) years.

Also in that year, the President and the Secretary are not required to retire from office. However, on completion of their two year term both President and Secretary must resign but will be eligible, on nomination, for re-election for a further two year period.

GENERAL MANAGEMENT COMMITTEE

To consist of no less than four (4) and no greater than six (6).

**NOMINATIONS MUST BE RECEIVED BY THE SECRETARY
BY 24 JANUARY 2012**



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NOMINATION FOR EXECUTIVE MANAGEMENT COMMITTEE

To: The Secretary
SUNNYBANK THEATRE GROUP INC
PO Box 3068
SUNNYBANK SOUTH QLD 4109

I, _____
(your own name goes on this line)

of, _____
(your address goes on this line)

being a financial member of SUNNYBANK THEATRE GROUP INC hereby nominate

(the name of the person you wish to nominate goes here)
for the nominated position below on the Executive Management Committee of
SUNNYBANK THEATRE GROUP INC.

President
Secretary

Vice President
Treasurer

(Please circle only **ONE** nominated position)

Signed: _____ Date: _____
(you sign here)

Seconded by: _____
(another financial member wishing to second the nomination is to print their name here)

Signed: _____ Date: _____
(person seconding nomination signs here)

I, _____
(the person being nominated is to print their name here)

of, _____
(current address of person being nominated)

being a financial member of SUNNYBANK THEATRE GROUP INC hereby accept the
above nomination.

Signed: _____ Date: _____
(nominated person signs here)

NOMINATIONS MUST BE RECEIVED BY THE SECRETARY BY 24 JANUARY 2012

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Sunnybank Theatre Group Inc.

Patrons: Judy Spence M.P., Lord Mayor Graham Quirk



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NOMINATION FOR GENERAL MANAGEMENT COMMITTEE

To: The Secretary
SUNNYBANK THEATRE GROUP INC
PO Box 3068
SUNNYBANK SOUTH QLD 4109

I, _____
(your own name goes on this line)

of, _____
(your address goes on this line)

being a financial member of SUNNYBANK THEATRE GROUP INC hereby nominate

(the name of the person you wish to nominate goes here)
for the position of general committee member of SUNNYBANK THEATRE GROUP INC.

Signed: _____ Date: _____
(you sign here)

Seconded by: _____
(another financial member wishing to second the nomination is to print their name here)

Signed: _____ Date: _____
(person seconding nomination signs here)

I, _____
(the person being nominated is to print their name here)

of, _____
(current address of person being nominated)

being a financial member of SUNNYBANK THEATRE GROUP INC hereby accept the above nomination.

Signed: _____ Date: _____
(nominated person signs here)

NOMINATIONS MUST BE RECEIVED BY THE SECRETARY BY 24 JANUARY 2012



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SUNNYBANK THEATRE GROUP INC APPOINTMENT OF PROXY

I, _____
(print your name if you are appointing a proxy)

of, _____
(your address goes on this line)

being a financial member of Sunnybank Theatre Group INC, hereby appoint

(print the name of the Sunnybank Theatre Group INC financial member appointed)

of, _____
(print the address of the Sunnybank Theatre Group INC financial member appointed)

or failing that member

(print the name of another Sunnybank Theatre Group INC financial member you may wish to appoint)

of, _____
(print the address of the other Sunnybank Theatre Group INC financial member appointed)

as my proxy to vote for me on my behalf at the Annual General Meeting of the association, to be held on 7 February 2012 and at any adjournment thereof.

(your signature)

Signed this _____ day of _____ 2012