



Specialised Cleaning & Restoration Industry Association

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2016 ANNUAL GENERAL MEETING AGENDA

Date: Monday 8th August 2016

Time: 4.30pm – 5.15pm

Venue: Jena Dyco International

Unit 22/23-25 Bunney Rd Oakleigh South VIC 3167

AGENDA

- 1) Confirm the minutes of the SCRIA 2015 Annual General Meeting held on Tuesday 15 September 2015
- 2) Receive from the committee reports on the activities of the association since September 2015.
- 3) Election of Office Bearers of the Association and ordinary members of the Management Committee, in accordance with the Constitution for the 2016-2017 financial year.
- 4) Receive and consider the financial statement to members.

SCRIA COMMITTEE NOMINATIONS

Any current member can be nominated or self-nominate for a SCRIA Committee Position, the nomination form can be downloaded at http://www.scria.org.au/wp-content/uploads/2016/07/2016_SCRIA_Committee_Nomination_Form.pdf

All nominations need to be submitted to the SCRIA Office via email no later than Friday 29th July 2016.

MEMBER PROXY VOTING

Should you be unable to attend the SCRIA AGM and wish to nominate another member with you proxy, the proxy nomination form can be downloaded at http://www.scria.org.au/wp-content/uploads/2016/07/2016_SCRIA_Proxy_Appointment_Form.pdf