

Notice is hereby given that the Annual General Meeting (AGM) of the Jubilee Alliance Australia Coop Limited will be held at 7:30pm on Sunday 20 October 2019 at 170 Rooks Road Vermont VIC 3133

# Agenda:

- Taking of attendance
- To confirm the minutes of the Annual General Meeting held 10 March, 2019
- Alliance activities update and state of affairs
- Receive from the Board Alliance's Financial Statements for the year ended 30 June 2019
- Appointment of four new directors to fill the vacancies in the Board of Directors

## **Resolution 1:**

2019 Annual Report and Financial Statements

'To receive the Annual Report and Financial Statements together with the accountant's review report for the year ended 30 June 2019.'

Moved by Imran Lakhani, Chair of the Board with presentations of financial statements outline and Alliance activity update by Shoaib Ali Khan, Secretary

The directors' opinion on solvency is that, there are reasonable grounds to believe that the alliance is solvent and will be able to pay its debts as and when they become due and payable;

Directors have decided the member's annual subscription to be **nil** for the financial year 2020

Members will be given the opportunity to ask questions on the Alliance performance to date and accept the financial statements by show of hands.

## **Special Business:**

Appointment of four new Directors for a two year term by ballot (if more than required nominations are received)

Members interested in becoming a director can complete and send their nomination form by email to the Alliance through [jubileealliance786@gmail.com](mailto:jubilealliance786@gmail.com) by 20th September 2019.

Form Link: <https://goo.gl/F6dxRb>

Key Points:

1. Alliance directors currently act in a voluntary capacity and do not receive any remuneration for their services
2. The nomination must be signed by 2 active members of jubilee alliance
3. The nomination form must be filled completely
4. The last day of submission is 20th Sep 2019. Late submissions will not be entertained
5. Submission can be submitted via email [jubileealliance786@gmail.com](mailto:jubilealliance786@gmail.com)
6. Details of qualified nominations received will be shared with the members after the nomination closing date.