



THE CHILDREN'S
BOOK COUNCIL
OF AUSTRALIA

VIC BRANCH

THE CHILDREN'S BOOK COUNCIL OF AUSTRALIA (VICTORIAN BRANCH) INC.

ABN 49 659 828 173 REGISTERED ASSOCIATION A0014226Y

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NOTICE OF ANNUAL GENERAL MEETING

**Notice is given that the Annual General Meeting of the members of
The Children's Book Council of Australia (Victorian Branch) Inc. will be held on Thursday,
May 16, 2024 at Bargoonga Nganjin North Fitzroy Library, 182-186 St Georges Road, Fitzroy
North commencing at 6:00 p.m.**

The ordinary business of the meeting will be:

1. To confirm the minutes of the previous annual general meeting held on May 18, 2023
2. To receive from the Management committee reports upon the transactions of the Association during the last preceding financial year
3. To elect officers of the Association and ordinary members of the committee
4. To receive and consider the statement submitted by the Association to members in accordance with Section 100(1) of the Associations Incorporation Reform Act 2012 (Vic.)

The special business of the meeting will be:

5. To receive and consider the Auditor's Report and Audited Accounts on the financial affairs of the Association for the last financial year
6. To receive and consider the subscription fees of the Association
7. The following item will be proposed as special resolution
 - THAT Jo Pentony be appointed to the committee to fill casual vacancy until this annual general meeting, be ratified.

Note This special resolution must be passed by a three quarters majority of votes by members who are present at the meeting and entitled to vote (in person or by proxy) on the resolution, and who do vote, in accordance with Rule 5 of the current Constitution of the Children's Book Council of Australia (Victorian Branch) Inc. and sections 50 and 64 of the Associations Incorporation Reforms Act 2012."

RUTH WOOLVEN

Secretary

March 15, 2024 by authority of the Management Committee

PROXIES

A member entitled to attend and vote at the Annual General Meeting may appoint another person to attend and vote at the meeting as the member's proxy. A proxy must be a member of the Children's Book Council of Australia (Victorian Branch) Inc. A proxy may be appointed by sending the proxy form to the Secretary at the CBCA Vic's registered office at 161 Eglinton Street,, 24 hours before the commencement of the meeting.

INQUIRIES

All inquiries should be directed to The Secretary, Children's Book Council of Australia (Victorian Branch) Inc., ruth.woolven@cbca.org.au

The Children's Book Council of Australia, Awards Foundation Donor List:
Benefactors: (\$20,000 or more) Scholastic Australia - Allen & Unwin Australia - Laurie Copping OAM (in memoriam) - Maurice Saxby AM - Thyne Reid Trust No. 1
Major Donors: (\$5,000 or more) Australia Post - Jill B Bruce - Sandy Campbell - CBCA NSW Branch - CBCA WA Branch - Era Publications - Five Mile Press - Libby Gleeson AM - Bob Graham - Hachette Children's Books - Hardie Grant Egmont - HarperCollins Publishers - Ipswich District Teacher-Librarians' Network - The James N Kirby Foundation - Kinross-Wolaroi School - Koala Books - Library Board of Queensland - Robin Morrow - Angela Namoi - Northern Territory Government - Parents & Boys of Sydney Grammar Edgecliff Prep - Penguin Books - Random House - Emily Rodda (Jennifer Rowe) - Gillian Rubenstein - SA Dept of the Arts & Cultural Development - Myrtle Spiers - Cathy Tasker - University of Queensland Press - Julie Vivas - Walker Books - Margaret Wild - Sue Williams
In memoriam donations: Jean Chapman - Max Fatchen - Beryl Moncrieff Matthews - Jill Midolo - Narelle Oliver - Jan Ormerod - Eve Pownall - Marion E Robertson - Gregory Rogers - Cassandra Weddell - Maisie Williams, Garah, NSW
Donations to the CBCA Awards Foundation are tax deductible and can be sent to:
PO Box 172, Blackheath NSW 2785

