

KEW COTTAGES COALITION INC.

Annual General Meeting

7.45pm – 9.00pm

Wednesday February 1st 2006

**Phyllis Hore Room, Kew Civic Centre
Cnr Charles St and Cotham Road**

We invite you to attend our AGM.

This is also the opportunity for our members to take up a position on the Management Committee.

If you wish to take this opportunity, please fill in the nomination form attached and either nominate yourself or another member to a committee position. Nomination forms need to be signed by two members of the Coalition, accompanied by the written consent of the candidate, and to be returned to the Secretary by 25th January 2006.

Committee Members 2004-05

PRESIDENT: Brian Walsh

VICE-PRESIDENT: Lindsay Grayson

SECRETARY: Ann Brewer

TREASURER: Kerry Lovering

MEMBER: Tony Michael

MEMBER: Christopher Game (11/04 – 8/05)

Committee Members are eligible for re-election. Nominations will be accepted for the four officers of the Coalition, and the two Ordinary Members (a total of six positions.)

The Committee wishes to thank all the Coalition members who have actively participated in the work of the Coalition's Management Committee, and Sub-Committees during 2005 including:

Don Anderson

Elizabeth Bentley

Richard Grummet

Astrid Judge

Sally Macallan (Public Officer)

David Pym

Philip Slobom

A special thanks also to all our members, sponsors, donors, and others who have volunteered their time and resources in assisting the Coalition in so many different ways throughout the past year.

KEW COTTAGES COALITION INC.

Management Committee Nomination Form

I,

being a member of the Kew Cottages Coalition Inc. propose

_____ of _____

(Suburb)

For the position of _____

Seconded by

_____ of _____

(Suburb)

a member of the Kew Cottages Coalition Inc.

I,

being a member of the Kew Cottages Coalition Inc. accept nomination.

(Signed)

PLEASE PRINT ALL NAMES

Return to:

**The Secretary
Kew Cottages Coalition Inc.
PO Box 2317
Kew 3101**

Return by: 25th January, 2006

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NOTICE OF MEETING

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KEW**

AGENDA

1. Minutes
2. Presidents Report
3. Treasurers Report
4. Election of New Committee
5. Close of Meeting