

9th January 2006

Dear Member,

Re: Notice of Annual General Meeting

I am writing to advise that the AGM of the Coalition will be held at:

**7.45pm – 9.00pm
Wednesday February 1st 2006
Phyllis Hore Room, Kew Civic Centre
Cnr Charles St and Cotham Road, KEW.**

If you are unable to attend the AGM, please note that each member is entitled to appoint another member as a proxy by notice given to the Secretary no later than 24 hours before the time of the meeting. The notice appointing the proxy must be in the form enclosed.

The AGM Agenda and details regarding the election of the Committee are attached. Completed Committee Nomination Forms should be returned to the Secretary, Ann Brewer to arrive at the above address by 25th January 2006.

Additional information will be available on our website at **www.kew.org.au**

If you wish to be kept up to date with the latest news for members, please send an e-mail to admin@kew.org.au with the word "E-Member" in the subject line.

If you would prefer to receive future Coalition Notices by post please send an S.A.E (Stamped Addressed Envelope) to PO Box 2317, Kew 3101.

With warm regards,

Brian Walsh
President

M. 0414 979 300
encs:
AGM Notice + Agenda
Committee Nomination Form
Proxy Form
Newsletter

Attachment.

FORM OF APPOINTMENT OF PROXY

I,

(name)

of

(address)

being a member of Kew Cottages Coalition

appoint

(name of proxy holder)

of

(address of proxy holder)

being a member of Kew Cottages Coalition, as my proxy to vote for me
on my behalf at the Annual General Meeting of the Association to be held
on

1st February 2006

and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against* the following resolution
(insert details of resolution).

.....

Signed

Date

* Delete if not applicable

