



LLAMA ASSOCIATION OF AUSTRALASIA (INC.)

INCORPORATIONS NO: A0028482M

WEBSITE: WWW.LLAMA.ASN.AU

National Secretary (acting)

Email: secretary@llama.asn.au

Postal: 6410 Brisbane Valley Hwy Ottaba Qld 4313

Date: 28/07/2017

Dear Member,

Notice of 2017 Annual General Meeting

The Annual General Meeting of the Llama Association of Australasia will take place at 0930 hours at the Oaks Oasis Resort, Caloundra Qld Saturday 14th October 2017

The AGM is free of charge to members, but following the AGM we will have two days of conferences, workshops, activities and some meals. The charges for them all are included on the enclosed Booking Form. Also, more information on the web page at www.llama.asn.au

It is now time to go through the formal process of nominating and selecting the committee for the following year. The selection process will be as per previous years where each of the four branches will nominate one representative for the committee. There are four other positions available so we would now like to call for nominations for these positions. The position of President is also available so we would now like to call for nominations for this position.

Enclosed is a nomination form for committee members and a separate nomination form for president. These need to be signed by the person nominating and a member seconding the nomination, also a signature accepting the nomination from the nominee is required.

We are also calling for motions or resolutions from members they would like to propose to be voted on at the annual general meeting. Motions need to be submitted on the enclosed notice of motion form. They need to be seconded by another member and should be precise and the intent clear.

All members submitting nominations or proposing motions must be financial members for the current year 2017/2018.

Please note that the nominations and formal motions cannot be accepted after the cut off date and they need to be received by the **Secretary no later than September 22nd 2017**

A copy of our rules and regulations are available on our web page at www.llama.asn.au
Any queries please do not hesitate to contact one of the committee.

Yours Sincerely,

Marko Mircic
Acting Secretary LAA.