



**REPLY FORM – SA BRANCH 36<sup>th</sup> Annual General Meeting (2021 AGM) on Saturday 26 February 2022** – at the Arkaba Hotel, 150 Glen Osmond Road, Fullarton, commencing with Morning Tea at 10 am, with a Guest Speaker at 10.30 and AGM starting at 11 am, concluding by 12 noon. All financial members of the Association are welcome. Full-size medals should be worn.

To be followed by lunch at the Arkaba Hotel at own expense for those who wish to stay on. To comply with COVID regulations, please confirm if you will be staying for lunch.

**Please forward this Reply Form to:** The Treasurer, PO Box 1065, Clearview SA 5085

or to the Events Sub-committee Convenor Professor John McKellar AM ED: [jmck1279@bigpond.net.au](mailto:jmck1279@bigpond.net.au)

to be received not later than **Wednesday 2 February 2022**

**AGM – no cost to financial members and partners**

Name: [please print] ..... [post nominals] .....

Preferred name: ..... Phone Contact: .....

Email or Address: .....

I will be accompanied by [please print name/s]

.....

.....

Dietary requirement [if any] .....

**LUNCH – Arkaba Hotel, at own expense**

I will be staying on for lunch: YES  NO

I will be accompanied for lunch by [please print name/s]

.....

.....

Total attending lunch: .....

*We hope you can join us on this very special occasion*

**ORDER OF AUSTRALIA ASSOCIATION, South Australia Branch**

PO Box 1065, CLEARVIEW SA 5085 || 0412 774 122 || [orderofaustraliasa@gmail.com](mailto:orderofaustraliasa@gmail.com)

<https://www.theorderofaustralia.asn.au/sa/about-us/>



## 36<sup>th</sup> ANNUAL GENERAL MEETING

Arkaba Hotel, 150 Glen Osmond Road, Fullarton  
Saturday 26 February 2022

*Notice given in accordance with clause 2.3.4 of the By-Laws of The Order of Australia Association*

10.00 am Morning Tea  
10.30 am Guest Speaker  
11.00 am AGM to commence

### MEETING AGENDA

Welcome – Chairman, Mr Tony Metcalf OAM  
Apologies – Honorary Secretary, Mr John Phillips OAM  
Confirmation of the minutes of the 35<sup>th</sup> Annual General Meeting held on 13 February 2021 – Honorary Secretary, Mr John Phillips OAM  
Business arising from the Minutes  
Chairman's Report – Chairman, Mr Tony Metcalf OAM  
Financial Report – Treasurer, Professor John McKellar AM ED  
Branch Nominated Director's Report – Professor John McKellar AM ED  
Membership Report – Mr Greg Gordon OAM JP  
Confirmation of Branch Committee  
Election of Branch Nominated Director  
Chairman's address

#### Notes:

The Constitution of the Association approved on 17 December 2020 introduced 3-year terms for Board and committee members. Incumbent committee members at the 2020 AGM (in February 2021) were considered to have completed one year, and have now completed two years, so therefore remain in position for one further year. They, and anyone appointed to fill a casual vacancy, will fall due for re-election at the 2022 AGM (February 2023).

The position of Treasurer falls vacant at the 2021 AGM (February 2022) through resignation: a member nominated to fill this casual vacancy may remain in the role for the balance of the term (one year) before needing election.

Up to two additional committee members (casual vacancies) may be nominated (to a maximum of 12 committee members).

Due to resignation, the position of Branch Nominated Director to serve as a director on the Board is to be filled in accordance with the Constitution of the Association clauses 42.2 (a) to (d) and 42.4.b and By-Laws of the Association 2.3.4 and 2.3.8 for a 3-year term.

All co-opted appointments cease at the 2021 AGM, and interested members may nominate for a 1-year term.

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