



*livin' well*

13 September 2019

Dear Friend of Liberty,

## ANNUAL GENERAL MEETING (AGM)

Please find enclosed an Invitation and the Agenda to our upcoming 2019 Annual General Meeting, to be held on Tuesday, 22 October 2019.

If you are able to attend this year we would consider it our privilege to host you. As a long standing community organisation, who passionately commits itself to serving the Gold Coast, we welcome your attendance to assist us celebrate and acknowledge our achievements of the last financial year.

Community involvement is invaluable to us in making a significant difference to the lives of the people who receive our services. This support includes becoming a financial member of the Association, and a Membership form is attached if you would like to take advantage of this opportunity. Alternatively, please contact us for further information if you are interested in applying for a position on the Management Committee.

Please telephone our office on 07 5578 1668 to RSVP to this invitation. We would be delighted if you would extend this invitation to family and friends – the more the merrier!

Yours Sincerely

Jo Todoruk  
General Manager

Liberty Community Connect Inc.

31 Martin Street, Nerang QLD 4211 | PO Box 446, Nerang QLD 4211

T: (07) 5578 1668 | F: (07) 5578 1331 | E: [info@libertycommunity.org.au](mailto:info@libertycommunity.org.au) | W: [libertycommunity.org.au](http://libertycommunity.org.au)

## APPLICATION FOR MEMBERSHIP

I wish to make application for membership of Liberty Community Connect Inc. If admitted as a member, I agree to endorse and promote the aims of the organisation and abide by the rules of the Association.

(Your personal contact details will be protected by privacy legislation)

Title:	
Given Names: (in full)	
Family Name:	
Address:	
Pcode:	
Contact Details: Home Phone:	Mobile:
Email address:	
Your connection to the organisation: (e.g. employee, volunteer, client, carer or other)	
Signature of Applicant:	
Date:	

We, being current financial members of the Association, propose the following person as a member:	
Proposed by:	Signature:
	Print Name:
	Date:
Seconded by:	Signature:
	Print Name:
	Date:

<u>Annual Membership Fee applies:</u>	
<input type="checkbox"/> \$10 Ordinary Member <input type="checkbox"/> \$20 Family Membership <input type="checkbox"/> \$50 Corporate Membership	
Payment by: <input type="checkbox"/> Cash <input type="checkbox"/> Cheque <input type="checkbox"/> EFT: Account Name: Liberty Community Connect BSB: 633-000 Account Number: 128009289	
Received by: (print name)	
Signature:	
Date:	

As required by S18 (5) of our Constitution, we advise that Liberty Community Connect Inc, holds Public Liability Insurance to the value of \$AUD20,000,000, and that this insurance cover is current.

*Please note that the Management Committee may refuse a nomination for membership if the Committee perceives that the nominee may be faced with a conflict of interest.*

Membership Accepted/Rejected at Committee Meeting on date: \_\_\_\_\_

Committee Member Signature: \_\_\_\_\_

Position: \_\_\_\_\_



# ANNUAL GENERAL MEETING

Tuesday, 22 October 2019

## AGENDA

1. Welcome by President Vitay Kaitinis.
2. Apologies / Proxy Votes
3. Quorum Established
4. Minutes of Previous Annual General Meeting (23 October 2018) and Acceptance
5. Business Arising from Previous Minutes
6. Correspondence
7. Annual Report Tabled
8. **President's Report**
9. **General Manager's Report**
10. **Treasurer's Report**
11. **Presentation of Auditor's Report and Financial Statements and Adoption of Treasurer's Report, Auditor's Report and Financial Statements**
12. Appointment of Auditor for 2019 / 2020 Financial Year
13. General Business
14. Vacation of Committee Positions
15. Election of New Committee
16. Motion – removal/addition of signatories to bank accounts
17. Date of Next Meeting – 27 October 2020 (TBC)
18. Close

Please join us after the close of the meeting for refreshments.

*Members, clients, friends of Liberty and all members of the community are invited to attend the*

## 2019 Annual General Meeting of



**liberty**  
community connect

which will be held

*on Tuesday, 22 October 2019  
at 31 Martin Street, Nerang  
commencing at 5:30 pm for a meet and greet  
and 6:00 pm for the AGM.*

Our Annual General Meeting will recognise and celebrate the achievements of the past year.

For catering purposes,  
please RSVP by phoning reception on 5578 1668.  
We invite you to bring your family and friends too  
- the more the merrier.

Nomination forms, membership applications and additional information can be obtained from our office at 31 Martin Street, Nerang or by phoning 5578 1668.

Unique Vibrant Caring Supportive Reliable Innovative

## OUR VISION

**Supporting** people  
to live a life of their  
**choice**



## OUR MISSION

To make a **positive** difference,  
**promoting** client **independence**,  
by providing **quality care** and  
**flexible services** that **respects**  
the individual



**liberty**  
community connect

