



Dear Member,
your Invitation to Attend
the 34th Annual General Meeting (2021)
of the Gold and Silversmiths Guild of Australia.

Members are invited to attend in person :
at GAA House, 380 – 382 Spencer Street West Melbourne on the evening
or remotely, by Zoom participation.

Zoom login link:

<https://us02web.zoom.us/j/83253215901?pwd=yTEJMLXOPBxRfhpfOZXWHkZ87ixLkh.1>

Meeting ID: 832 5321 5901

Meeting Password: 267224

Thursday the 28th of July, 2022 at 6:00pm

A.G.M. Agenda

1. Minutes from the previous AGM to be read and confirmed
2. President's Report
3. Treasurer's Report
4. Secretary's Report
5. Non-Executive Reports (Keeper of the Punches and Membership)
6. Guild Fees: Notice of Motion
 - ❖ • Fellow \$250
 - ❖ • Full Member (1-4 employees) \$350
 - ❖ • Full Member (5 or more employees) \$400
 - ❖ • Affiliate Student \$25
 - > Affiliate Practising \$75
 - > Affiliate Corporate \$200
 - ❖ • Over 65's - 50% of Full rate
 - ❖ • Joining Fee \$ 50 Students \$25
 - ❖ • Leave of Absence \$100
7. Notice of Motion – To ratify the 'New Guild Constitution version 2022'
8. Business at hand
9. Announcement of the Tony Kean Award Recipient 2022

Per the Model Rules – Business at hand must be received in writing (emailed to the: gsga@bigpond.com) Attention Guild Secretary, 14 days prior to the meeting. (By Thursday the 14th of July, 2022)

*** Please find attached a single page form containing your:-
Intention to Attend Form/Proxy voting Form**

As this is the third Guild AGM meeting to be held by Zoom, we encourage you to take the opportunity to participate with us. We would request that you indicate your intention to attend (attendance form) and look forward to your participation.

Following the AGM Members are Invited to meet for a casual meal at a venue nearby TBC (Drinks supplied)

Yours Sincerely,
Chris Sherwin.
President GSGA



Gold and Silversmiths Guild of Australia

2021 AGM ATTENDANCE FORM

I _____ (Members Full Name) Fellow/Full Number #

Please indicate **Yes or No** -

I am able to attend the 2021 AGM In Person at GAA House -

I am able to attend the 2021 AGM by Zoom

I am not able to attend the 2021 AGM -

to attend the 2021 Annual General Meeting of the Gold and Silversmiths Guild of Australia, and offer my apologies to be duly noted in the meeting Minutes.

<https://www.trybooking.com/CANSU>

.....

2021 AGM PROXY VOTING FORM

I _____ (Members Full Name)

Being a fully financial member of the Gold and Silversmiths Guild of Australia hereby give my full voting rights to –

_____ (Members Name)

and empower them to vote on my behalf.

.....