



**Industrial
Hemp
Association of
Victoria Inc.**

Notice of Annual General Meeting

Notice is given that the Annual General Meeting of the Industrial Hemp Association of Victoria Inc. will be held on Sunday, 29 April 2018, at 11.30 am at Bunjil Farm, 426 Shepherds Hill Road, Spring Hill, Vic. 3444.

The ordinary business of the meeting will be:

1. To confirm the minutes of the previous annual general meeting
2. To receive the following reports:
President's report
Vice President's report
Secretary's report
Treasurer's report
3. To elect officers of the Association and any additional ordinary members of the committee.
Officers are:
President
Vice President
Secretary
Treasurer
4. To receive and consider the financial statement

The special business of the meeting will be:

5. To receive a brief report on the inaugural national hemp conference held in February
6. To consider income generation and expenditure proposals for the forthcoming year
7. To consider any other business.

(Signed)

Lyn Stephenson
President/Secretary 2 April 2018

Proxies

A member entitled to attend and vote at the annual general meeting may appoint a person to attend and vote at the meeting as the member's proxy. A proxy must be a member of the Industrial Hemp Association of Victoria, Inc. A proxy may be appointed by returning the completed proxy form (attached) to the President by email to membership@hempvictoria.org at least 24 hours before the commencement of the meeting.

Inquiries

All inquiries should be directed to the President, Lyn Stephenson, telephone 0408 515 811; email membership@hempvictoria.org

Attached

- Proxy Form
- Minutes of previous Annual General Meeting

PROXY FORM

Name:

Address

Phone number

Date:

I (First Name)..... (Last Name).....,

Voting Member of the Industrial Hemp Association of Victoria,

hereby give power to

(Full name and address):.....

.....

..... **

to vote on my behalf at the Industrial Hemp Association of Victoria Annual General Meeting on Saturday 26 November 2016.

..... on

(Signature)

(Date)

**If left blank, the Executive Committee will, on my behalf, fill in the blank with the name of a Voting Member present at the Annual General Meeting.