



NOTICE OF ANNUAL GENERAL MEETING

*******TO BE HELD ON Tuesday the 9th of August 2022 @ 11.30am *******

AT The offices of CBP Lawyers Level 23, 181 Williams Street Melbourne

The following will be the agenda: -

1. APOLOGIES
2. PRESIDENT'S & TREASURER'S REPORTS
3. MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING & BUSINESS ARISING
4. ELECTION OF OFFICE BEARERS FOR 2022/2023
5. GENERAL BUSINESS

All positions on the Committee, (viz: President , Vice – President, Secretary , Treasurer , and **up to five** (5) General Committee members) **will be declared vacant at the meeting.** Nominations for any of these positions should be made on a Nomination Form (see below) and email no later than 48 hours prior to the AGM on the 9th of August 2022 to **The Secretary Melbourne Marine Insurance Forum Inc. c/- adam.billing@chubb.com.**

NOMINATION FORM

I wish to nominate

for the position of for 2022/2023

SIGNATURE OF PROPOSER

NAME

I consent to the above nomination.

SIGNATURE OF NOMINEE

DATE

The Melbourne Marine Insurance Forum Inc. is Proudly Supported by:



Freight Insurance
Services International

A division of

HWA Insurance Brokers

Toll Free – 1800 656 836






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