

# Notice of Special General Meeting

Date: Sunday, 2nd July 2017

To all members of The Father Bačinskas Lithuanian Cultural Association Inc

A special General Meeting of the The Father Bačinskas Lithuanian Cultural Association Inc is to be held on Sunday, 2nd July 2017 at the Lithuanian House, 49 Gladstone Road, Highgate Hill, Qld 4101 at 12.30pm.

It is important that a quorum is achieved for this meeting in order for the decision to be validated. As per the our constitution (23.1) 'At any general meeting the number of members required to constitute a quorum shall be double the number of members presently on the Management Committee plus one.' We have 10 members on the Committee, so general meeting quorum is 21.

General Meeting is held in order to get members approval to change status of The Father Bačinskas Lithuanian Cultural Association Inc from non-profit organisation to non-profit charity organisation. Raised funds would be used to maintain, promote and foster Lithuanian culture in Australia which would include (but not limited to) establishing Lithuanian school for kids, expanding library, organising various cultural events. We would not be the first Lithuanian organisation to seek this status. If you want to find more information, please see

<https://www.qld.gov.au/law/laws-regulated-industries-and-accountability/queensland-laws-and-regulations/associations-charities-and-non-for-profits/charities-and-fundraising/starting-an-appeal-for-fundraising-support/fundraise-for-charitable-purpose/> .

Meeting agenda:

1. Confirm the chair of the meeting
2. Apologies
3. Accept proxy votes\*
4. Present matter of the meeting
5. Voting if The Father Bačinskas Lithuanian Cultural Association Inc can be registered as non-profit charity organisation

If you have any questions, please contact either:

President Julius Motuzas on [info@lithuaniansinbrisbane.org](mailto:info@lithuaniansinbrisbane.org).

Secretary Rita Manning on [rita.manning24@gmail.com](mailto:rita.manning24@gmail.com) or 0498659942.

Committee member Ona Jasinskienė on 0434480351.

We look forward to seeing you at this meeting on Sunday, 2nd July 2017.

Regards,  
The Committee

Notes:

\* A member has a right to appoint a proxy. According our constitution:

*“(6) A member may vote in person or by proxy or by attorney and on a show of hands every person present who is a member or a representative of a member shall have one vote, and in a secret ballot every member present in person or by proxy or by attorney or other duly authorised representative shall have one vote.*

*(7) The instrument appointing a proxy shall be in writing, in the common or usual form under the hand of the appointor or of his(her) attorney duly authorised in writing, or, if the appointor is a corporation, then either under seal or under the hand of an officer or attorney duly authorised. A proxy may, but need not, be a member of the Association. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a secret ballot.*

*(8) Where it is desired to afford members an opportunity of voting for or against a resolution the instrument appointing a proxy shall be in the following form or a form as near thereto as circumstances permit :*

*"The Father Bacinskas Lithuanian Cultural Association"*

*I, .....of ..... being a member of the above named Association, hereby appoint .....of.....or failing him(her) .....of .....as my proxy to vote for me at the (annual) general meeting of the Association on my behalf, to be held on the .....day of.....19..... and at any adjournment thereof. Signed this ..... day of ..... 19.....(Signature) This form is to be used in favour of/against the resolution in question. (Strike out whichever is not desired) (Unless otherwise instructed, the proxy may vote as he(she) thinks fit).*

*(9) The instrument appointing a proxy shall be deposited with the secretary prior to the commencement of any meeting or adjourned meeting at which the person named in the instrument proposes to vote”*