

Dear Member

RE: 2020 WEN ANNUAL GENERAL MEETING

The Annual General Meeting of the Women in Economics Network will be held at The Social Club at 48-50 Jardine St Kingstson at 5:30pm on Thursday 05 November, 2020.

Attached are:

- Notice of the Annual General Meeting (**AGM**)
- Agenda for the AGM
- Nomination Form for Election to the Executive Committee

Yours sincerely

Cherelle Murphy
CHAIR

The Women in Economics Network (ACT)
issues notice and invites all members to join us for the

Annual General Meeting (**AGM**)

Thursday 05 November 2020

5.30pm

The Social Club, 48-50 Jardine Street Kingston ACT 2604

We encourage all members to join us.

Drinks and canapes will be provided.

AGM AGENDA

Annual General Meeting
Women in Economics Network (ACT)
Thursday 5 November 2020 at 5.30pm

The Social Club, 48-50 Jardine Street Kingston ACT 2604

1. Open and Welcome (Cherelle Murphy)
 2. Apologies
 3. Confirm presence of quorum (10 WEN (ACT) Members or more)
 4. Chair's Report (Cherelle Murphy)
 5. Report from the Treasurer (Christine Duke)
 6. Election of 2020 Management Committee (Cherelle Murphy)
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 - d. Treasurer
 - e. Ordinary Committee Members (six)
 7. Other Business
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Nomination Form for Election to the Executive Committee

Annual General Meeting
Women in Economics Network (ACT)
Thursday 05 November 2020 at 5.30pm

The Social Club, 48-50 Jardine Street Kingston ACT 2604

Nominations are hereby called for the following positions on the Management Committee:

Chair
Vice Chair
Secretary
Treasurer
Ordinary Committee Members (OCM) (six)

Position nominated for: _____

(BLOCK LETTERS)

Nominee: _____ Signature: _____

Nominator: _____ Signature: _____

Secunder: _____ Signature: _____

Please Note:

1. All persons signing this form must be members of the Women in Economics Network.
2. All nominations are to be lodged with the Secretary prior to the start of the AGM.