



Notice of Meeting Annual General Meeting (AGM)

The AGM of the South Eastern Multiple Birth Association will be held as follows:

Date /Time: Wednesday 2nd July 2025, 7:30pm

Venue: Godfrey Street Community House, 9 Godfrey St Bentleigh 3204

All current members are invited and welcome to attend.

If you are unable to attend, please complete the **proxy form** so that we can capture your votes. All financial members as at the date of the AGM are entitled to vote.

At the meeting, we will address the following items of business:

Ordinary Business

1. Confirm minutes of previous AGM

The minutes of the previous AGM have been included in the pack with this notice of meeting. It is recommended that members resolve as follows:

“To confirm the minutes of the AGM held on 14 August 2024 “

2. Receive and consider Committee Reports and Financial Statements

The President and Treasurer Reports and the Financial Statements for the preceding financial year will be provided at the AGM. There is no formal resolution required for this item.

3. Election of Committee of Management

The Chair will call for and confirm receipt of nominations for committee positions for the 2025-26 financial year, following which it will conduct the election of President (handover to new President if required) and other Officeholders.

All committee positions will be open for election. We are seeking nominations for the following positions:

Constitutional positions (must be filled):

- President
- Vice-President
- Secretary
- Treasurer

Other roles:

- Buddy Coordinator
- Equipment Hire Coordinator

- Communications Manager
- Social Media Manager
- Grants Manager
- Membership Coordinator
- Community Liaison Manager
- General Committee Member(s)

If you have any questions about any of the positions or how you might otherwise want to support SEMBA, please reach out to Anna Arkell at president@semba.amba.edu.au.

Any financial member is eligible to nominate for the committee. If you wish to nominate, or to nominate another member, please complete a form substantially similar to the **Nomination Form** attached to this notice and return to the secretary 24 hours before the AGM by email to secretary@semba.amba.org.au. Nominations will also be received at the commencement of the meeting.

4. Confirm annual subscription fees

The Committee proposes maintaining the current membership fees, last increased on 1 September 2024 due to a sharp increase in affiliation fees with AMBA (now \$20 per family, per annum). Prior to this, fees had not increased in the past ten years.

Yearly Membership (one / two year option)	\$55 / \$95	For members that are pregnant or with twins at pre-kindergarten age
Kids in Kinder Membership (one / two year option)	\$35 / \$60	For members with twins of kindergarten age or older (older than 4 within 4 months of renewing)

Membership will run for 12 or 24 months from the date of an individual member joining, or from the date of expiry of existing memberships. Both one and two-year subscription options will continue to be offered, with the two-year option at a discounted rate.

To confirm these fees for the 2024-25 financial year, it is recommended that members resolve as follows:

“To confirm annual subscription fees for the 2025-26 financial year of \$55 for Yearly Membership, and \$35 for Kids in Kinder Membership for one year, and \$95 and \$60 for two years, as described in the notice of meeting, with effect from 30 July 2025”

Other Business

5. Any other business
Open to the floor.

6. Close meeting (8.30)