



**Notice of Annual General Meeting – ASAV 2017**  
**Pozvánka na Výročnú členskú schôdzu – ZASV 2017**

In accordance with the *Associations Incorporation Reform Act 2012(Vic)* and Rules of the AUSTRALIAN SLOVAKS' ASSOCIATION IN VICTORIA INC. (2013), Part 4 – General Meetings of the Association, we are pleased to invite you to the Annual General Meeting (AGM) of the Australian Slovaks' Association in Victoria Inc. (ASAV).

<b>AGENDA FOR MEETING No.:</b>		<b>Annual General Meeting (AGM) 2017</b>
<b>DATE &amp; TIME / DÁTUM A ČAS:</b>		Sunday, 12 November 2017 from 14:30 (2:30 pm)
<b>LOCATION / MIESTO:</b>		Hawthorn Community Centre. 32 Henry St, Hawthorn VIC 3122
Item		
<b>1.</b>	<b>WELCOME</b>	<b>PRIVÍTANIE</b>
<b>2.</b>	<b>ORDINARY BUSINESS OF THE AGM</b>	<b>BEŽNÉ BODY NA PREROKOVANIE VČS</b>
2.1	To confirm the minutes of the previous annual general meeting ASAV AGM 2016	Potvrdenie zápisnice z VČS ZASV 2016
2.2	To receive the Committee's report	Prijat' správa výboru
2.3	To receive and consider the financial statement submitted by the Association to members in accordance with section 94(1) of the Associations Incorporation Reform Act 2012 (Vic).	Prijat' finančnú správu ZASV podľa para. 94(1) Zákona: the <i>Associations Incorporation Reform Act 2012(Vic)</i>
2.4	Confirm or vary the amounts of annual subscription fees and the date for payment (as per rule 12 of the current Association Rules)	Odsúhlasenie alebo nový finančný návrh na ročné členské a deň splatnosti (podľa bodu 12 súčasných platných pravidiel asociácie)
2.5	Resignation of the outgoing committee	Rezignácia doterajších členov výboru
2.6	Election of officers of the Association and the ordinary members of the committee	Voľby výkonných zástupcov asociácie a bežných členov výboru
<b>3.</b>	<b>SPECIAL RESOLUTION BUSINESS</b>	<b>ŠPECIÁLNE BODY NA PREROKOVANIE</b>
3.1	Alteration of Rules for the AUSTRALIAN SLOVAKS' ASSOCIATION IN VICTORIA INC. (2013) – with following proposed changes to be voted on. (as per attached document - ASAV Rules Changes Redraft-2017v1)	Zmena Pravidiel Združenia Austrálskych Slovákov vo Viktórii – 2013, a nasledovné navrhované zmeny o ktorých sa bude hlasovať, podľa prílohy: ASAV Rules Changes Redraft-2017v1
3.1.1	<u>Proposal 1:</u> <b>Rule 8 - Who is eligible to be a member Ordinary Member (add) or another adult person of Slovak origin who has been unanimously approved by the Committee to be an ordinary member.</b>	<u>Návrh 1:</u> <b>Pravidlo 8 - Who is eligible to be a member Ordinary Member (add) or another adult person of Slovak origin who has been unanimously approved by the Committee to be an ordinary member.</b>



3.1.2	<p><u>Proposal 2:</u>  <b>Rule 47 Secretary</b>  <b>Delete:</b> <i>keep custody of the common seal (if any) of the Association and,</i></p>	<p><u>Návrh 2:</u>  <b>Pravidlo 47 - Secretary</b>  <b>Vymazať:</b> <i>keep custody of the common seal (if any) of the Association and,</i></p>
3.1.3	<p><u>Proposal 3:</u>  <b>Rule 72 Common seal</b>  <b>Change</b>                  (b) a document may only be sealed by <b>the President, Vice President or Secretary</b> with the common seal by the authority of the Committee and the sealing must be witnessed by two committee members, <b>and this can also be facilitated by electronic teleconferencing means</b>; and                  (c) the common seal must be kept in the custody of the <b>President</b></p>	<p><u>Návrh 3:</u>  <b>Pravidlo 72 Common seal zmeniť</b>                  (b) a document may only be sealed by <b>the President, Vice President or Secretary</b> with the common seal by the authority of the Committee and the sealing must be witnessed by two committee members, <b>and this can also be facilitated by electronic teleconferencing means</b>; and                  (c) the common seal must be kept in the custody of the <b>President</b></p>
3.1.4	<p><u>Proposal 4:</u>  <b>Rule 67 Leave of absence</b>  <b>Change</b>                  (1) The Committee may grant a committee member leave of absence from committee meetings for a period not exceeding <b>9 months.</b></p>	<p><u>Návrh 4:</u>  <b>Pravidlo 67 Leave of absence zmeniť</b>                  (1) The Committee may grant a committee member leave of absence from committee meetings for a period not exceeding <b>9 months.</b></p>
<b>4.</b>	<b>MEETING CLOSE</b>	<b>UKONČENIE SCHÔDZE</b>

Please note that only current and regular financial members of ASAV have the voting rights in keeping with the current ASAV rules.

Members may appoint another member as a proxy for the meeting, as per rule 34 of the current Association Rules (please find the relevant proxy form and rules attached).

**Annual subscription for 2017/2018 needs to be renewed prior to the commencement of the meeting. As per rule 17 of the current Association Rules, please do not let your member's annual subscription be in the arrears to avoid any subsequent loss of membership.**

If you have any questions please contact the ASAV Secretary, Roland Havrila, e-mail: [havrila@gmail.com](mailto:havrila@gmail.com) Mobile: 0425 721 186

- Attachments:**
- \* Rules for the Australian Slovaks' Association in Victoria Inc. – 2013
  - \* ASAV Minutes-2016-AGM
  - \* Committee's report
  - \* ASAV Rules Changes Redraft-2017v1
  - \* Form of Appointment of Proxy
  - \* Financial report



Je nám potešením pozvať Vás na výročnú členskú schôdzu (VČS) Združenia Austrálskych Slovákov vo Viktórii (ZASV) podľa platných pravidiel združenia.

Upozorňujeme, že iba súčasní a pravidelní finanční členovia ZASV majú hlasovacie právo v súlade s platnými pravidlami ZASV.

Členovia majú právo poveriť iného člena ako proxy zástupcu na schôdzi, podľa bodu 34 platných pravidiel združenia (relevantný proxy formulár a pravidlá nájdete v prílohe).

**Ročný členský poplatok na rok 2017/2018 je potrebné uhradiť pred začiatkom schôdze. Taktiež upozorňujeme, že podľa bodu 17 platných pravidiel asociácie, je potrebné uhradiť členský poplatok v stanovenej lehote, aby ste sa vyhli nožnej strate členstva.**

V prípade akýchkoľvek dotazov prosím kontaktujte tajomníka ZASV, Roland Havrila, e-mail: [havrila@gmail.com](mailto:havrila@gmail.com) mobil: 0425 721 186

- prílohy:**
- \* pravidlá Združenia Austrálskych Slovákov vo Viktórii – 2013
  - \* ZASV Zápisnica-2016-AGM
  - \* Správa výboru
  - \* ASAV pravidla Zmeny-2017v1
  - \* formulár poverenia zástupcu proxy
  - \* Finančná správa

**Agenda prepared by/Pripravil:** Roland Havrila, 21<sup>st</sup> October 2017, Melbourne, Victoria