



NOTICE OF AGM

Annual General Meeting 2025

Notice is hereby given to all members of the Old Cranbrookians' Association Incorporated that the Annual General Meeting will be held in the Nugent Boardroom via Microsoft Teams, on Wednesday 10 December 2025 at 7:00pm AEDT. **Please register to attend by [clicking here](#).**

Join Teams Meeting on your computer, mobile app or room device

[Click here](#) to join the meeting online.

Meeting ID: 454 193 547 344

Passcode: G8HF6TZ2

Business

1. Minutes of the previous Annual General Meeting.
2. Receive President's Annual Report.
3. Receive Honorary Treasurer's Report and Financial Statements.
4. Receive Patron's Report.
5. Election of office bearers.
6. General business.

Note 1: Nominations of Office Bearers must be made in writing on **this** form and returned to the OCA Honorary Secretary c/o Old Cranbrookians' Association by hand no later than 4pm AEDT Wednesday 3 December 2025 to reception at:

Cranbrook School
5 Victoria Rd,
Bellevue Hill, NSW, 2023

Note 2: Proxy votes must be made in writing using the form below and delivered to the OCA Honorary Secretary c/o Old Cranbrookians' Association by hand no later than 4pm AEDT Wednesday 3 December 2025 to reception at:

Cranbrook School
5 Victoria Rd,
Bellevue Hill, NSW, 2023

Election of Office-bearers, 2026

Nomination Form

Office

Name of Nominee

Proposer

Seconder

Nominee's Consent

Date

Nominations are invalid unless endorsed by the nominee in each case. Nominations are for President, two Vice-Presidents, two Country Vice-Presidents, one Honorary Treasurer, one Honorary Secretary, one 2025 Leaver Committeeman, two Committeemen under 26 years of age and nine other Committeemen.

Note: It is encouraged for the President to have completed one year as an office bearer and two years as a committee member.



APPOINTMENT OF PROXY

Form to Appoint Proxy

I,
(full name)

of
(address)

being a member of the Old Cranbrookians' Association

And being either:

1: Medically unfit to attend and have attached a certificate from a doctor that covers the period of the meeting. Or,

2: A resident of a time zone that is more than 5 hours different to that of the meeting and has attached proof of residency.

hereby appoint (member attending the meeting)

.....
(full name of proxy)

of
(address)

being a member of that incorporated association, as my proxy to vote for me on my behalf at the general meeting of the association (annual general meeting or special general meeting, as the case may be) to be held on the 10th day of December, 2025 and at any adjournment of that meeting.

- My proxy is authorised to vote in favour of the resolution (insert details).
- To be inserted if desired

.....
Signature of member appointing proxy

Date.....

Note: A Proxy may not be given to a person who is not a member of the Association.