

1 August 2022

Notice of Annual General Meeting of Mindful Margaret River (MMR) Inc

Dear Member,

This is to advise you of the upcoming AGM of Mindful Margaret River Inc. The details of the meeting are:

Date: Thursday 1 September 2022 at 1 PM

Place: Shire of Augusta Margaret River, Council Chambers, 41 Wallcliffe Road, Margaret River

Attached are the agenda for the meeting and the minutes of the inaugural AGM and nomination forms for both the Board and MMR committee positions. If you or someone you know is interested in joining the Board of MMR or taking on a committee position, please complete and return the attached nomination form no later than the 18th of August to Erin Statz (contact details below). All nominations must be received no later than 14 days prior to the AGM.

At the meeting, members will have the opportunity to find out about the operations and finances of MMR and to ask questions about them. Members can also speak about any item.

At the meeting, members will be asked to vote to:

- Accept the minutes of the last AGM
- Accept the financial statement
- Elect board members

Members of the Professional Liaison Team are encouraged to attend but are considered non-voting members. If you no longer want to be a member of Mindful Margaret River, please email Erin Statz directly.

Kind regards,
Mike Wood
Secretary, Mindful Margaret River