

**EAST MELBOURNE HISTORICAL SOCIETY INC (A0039026Z)**

**NOTICE OF ANNUAL GENERAL MEETING**

The Nineteenth Annual General Meeting of East Melbourne Historical Society Inc will be held as follows:

**Date:** Wednesday 17 October 2018

**Time:** 8.00pm

**Place:** East Melbourne Library, 122 George Street East Melbourne

**Business:**

1. To confirm the Minutes of the 18th Annual General Meeting held on 18 October 2017.
2. To receive and consider the Annual Report of the Committee for the year ended 30 June 2018.
3. To receive and consider the Financial Statements of the Society for the year ended 30 June 2018.
4. To elect a President, Vice-President, Secretary, Treasurer, Membership Administrator and four ordinary members of the Committee to hold office until the next Annual General Meeting of the Society.
5. To confirm that the Annual Subscription payable by members of the Society for the year ending 31 December 2019 will remain \$25.00, payable by 31 January 2019.
6. To grant life membership of the Society to Rod Goodwin, Elizabeth Cam and Deirdre Basham (to be put and voted upon separately).

**NOTES:**

**Elections:** Nominations are called for election to the above positions. A Nomination Form to be used for the nomination of each candidate for election is with this notice of meeting.

**Proxies:** A member may appoint another member as his or her proxy to speak and vote on his or her behalf at the annual general meeting. A Proxy Form to be used to appoint a proxy to act on behalf of a member at the annual general meeting is with this notice of meeting.

Sylvia Black, Secretary, telephone 9417 2037  
September 2018