

EAST MELBOURNE HISTORICAL SOCIETY INC (A0039026Z)
NOTICE OF ANNUAL GENERAL MEETING

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

Date: Wednesday 16 October 2024

Time: 7.30pm

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

Business:

1. To confirm the Minutes of the 24th Annual General Meeting held on 18 October 2023.
2. To receive and consider the Annual Report of the Committee for the year ended 30 June 2024.
3. To receive and consider the Financial Statements of the Society for the year ended 30 June 2024.
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 set the Annual Subscription payable by members of the Society for the year ending 31 December 2025 at \$30.00, payable by 31 January 2025.
6. To elect Jill Fenwick to life membership of the Society.
7. To elect Sylvia Black to life membership of the Society.
8. To elect Graham Shepherd to life membership of the Society.

NOTES:

Elections: Nominations are called for election to the positions set out in paragraph 4. 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 0411 053 158
September 2024