



Scottish Australian Heritage Council

## **NOTICE OF MEETING**

The **Annual General Meeting** of the  
**Scottish Australian Heritage Council Incorporated**  
will be held  
at **6:30pm** on **Monday 9 February 2015**  
at the **Sydney Mechanics' School of Arts** Building  
**280 Pitt Street, Sydney**

### **AGENDA**

1. Apologies
2. Minutes of previous Annual General Meeting
3. Matters arising
4. President's report
5. Presentation of accounts
6. Auditor's report
7. Election of Office Bearers and Committee Members
8. Declaration of Election
9. General Business in accordance with the Articles

N.B The Constitution requires that the President, Deputy President and Secretary be of Scottish Birth or Descent.

All positions are to be declared Vacant.  
Nominations for positions close at the SAHC's postal address:  
P.O. Box 787, CIVIC SQUARE ACT 2608  
at **5pm** on **Monday 2 February 2015**.

The Constitution provides for Proxy votes.  
Proxy voting and Nomination forms are provided in this newsletter.

No one member may hold more than five Proxy votes.  
Only members who are financial as at the AGM date may vote at the AGM.

Malcolm Buchanan  
President

Susan Cooke  
Secretary