



NOTICE OF ANNUAL GENERAL MEETING

The **Annual General Meeting** of the
Scottish Australian Heritage Council Incorporated
will be held
at **6.00pm** on **Tuesday 23 March 2021**

via a Zoom internet meeting in accordance with Clause 48 of the
SAHC's Constitution (available on our website).

All Members are welcome.

AGENDA

- 1. Attendance and Apologies**
- 2. Minutes of previous Annual General Meeting**
- 3. Matters arising**
- 4. President's report**
- 5. Life Membership**
- 6. Presentation of accounts and Setting Membership Fees**
- 7. Election of Office Bearers and Committee Members**
- 8. Declaration of Election**
- 9. General Business**

Nominations for positions, Life Members, and any notices of general business for consideration at the AGM must be received at the SAHC:

by 5pm on Saturday 27 February 2021 to

either: the SAHC Secretary's email:

info@scottishaustralianheritagecouncil.com.au

or: post to **SAHC Secretary, P.O. Box 7310, KALEEN ACT 2617**

To request the zoom link for the meeting, please email the Secretary at:
info@scottishaustralianheritagecouncil.com.au

Only members who are financial as at the AGM date may vote.

All positions are to be declared vacant.

The Constitution provides for Proxy votes.

No one member may hold more than five Proxy votes.

Malcolm Buchanan
President
20 February 2021

Susan Cooke
Secretary