



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 8 February 2016**
at the **Sydney Mechanics' School of Arts Building**
280 Pitt Street, Sydney

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
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 1 February 2015**.

The Constitution provides for Proxy votes.

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