



Scottish Australian Heritage Council

NOTICE OF MEETING

The **Annual General Meeting** of the
Scottish Australian Heritage Council Incorporated
will be held
at **7:00pm** on **Monday 6 March 2017**
(immediately following the Special General Meeting)
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

N.B. All positions are to be declared vacant.
The Constitution requires that the President, Deputy President and
Secretary be of Scottish birth or descent.

Nominations for positions and any notices of general business must
to be sent to **either** the SAHC's postal address:
P.O. Box 787, CIVIC SQUARE ACT 2608
or, the SAHC Secretary's email:
info@scottishaustralianheritagecouncil.com.au
by **5pm** on **Monday 27 February 2017**.

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
1 January 2017

Susan Cooke
Secretary