



Scottish Australian Heritage Council

NOTICE OF MEETING

The **Annual General Meeting** of the
Scottish Australian Heritage Council Incorporated
will be held

at **6:00pm** on **Monday 5 February 2018**
at the **Sydney Mechanics' School of Arts Building**
280 Pitt Street, Sydney

Followed by a Committee meeting – All 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
7. Election of Office Bearers and Committee Members
8. Declaration of Election
9. General Business

Nominations for positions and any notices of general business for consideration at the AGM must 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 29 January 2018**.

N.B. All positions are to be declared vacant.
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
18 December 2017

Susan Cooke
Secretary