



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 11 February 2019**  
at the **Castlereagh Boutique Hotel,**  
**169 Castlereagh 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 and Setting Membership Fees
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](mailto:info@scottishaustralianheritagecouncil.com.au)  
by **5pm** on **Monday 4 February 2019**.

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  
22 December 2018

Susan Cooke  
Secretary