



NOTICE OF ANNUAL GENERAL MEETING

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

You are invited to attend
on **Sunday 21 May 2023**
at **5.00pm (Aus Eastern Time)**

via a Zoom internet meeting

in accordance with Clause 48 of the SAHC's Constitution (available on the SAHC's 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**
- 7. Setting Membership Fees**
- 8. Election of Office Bearers and Committee Members**
- 9. Declaration of Election**
- 10. General Business**
- 11. Next meeting**

Nominations for positions and Life Members must be emailed to the SAHC
by 5pm on Sunday 7 May 2023

Notices of general business that need a motion voted upon at the AGM must
be emailed to the SAHC
by 5pm on Sunday 7 May 2023

to info@scottishaustralianheritagecouncil.com.au

**To request the zoom link for the meeting, please email:
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

23 April 2023