



Scottish Australian Heritage Council

## NOTICE OF ANNUAL GENERAL MEETING

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

You are invited to attend  
on **Sunday 21 April 2024**  
at **2.00pm (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 April 2024**

Notices of general business that need a motion voted upon at the AGM must  
be emailed to the SAHC  
**by 5pm on Sunday 31 March 2024**

**to [info@scottishaustralianheritagecouncil.com.au](mailto:info@scottishaustralianheritagecouncil.com.au)**

**To request the zoom link for the meeting, please email:  
[info@scottishaustralianheritagecouncil.com.au](mailto: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.

Carol Budlong  
Hon. Secretary  
19 April 2024