



NOTICE OF ANNUAL GENERAL MEETING

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

You are invited to attend
on **Monday 28 February 2022**
at **7.00pm (Aus Eastern Summer 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 and Setting Membership Fees**
- 7. Election of Office Bearers and Committee Members**
- 8. Declaration of Election**
- 9. General Business**

All positions are to be declared vacant.

Nominations for positions, Life Members, and any notices of general business for consideration at the AGM must be received at the SAHC:

by 5pm on Monday 14 February 2022 to

either: the SAHC Secretary's email:

info@scottishaustralianheritagecouncil.com.au

or: by post to **SAHC Hon. Secretary, P.O. Box 7310, KALEEN ACT 2617**

To request the zoom link for the meeting, please email the Secretary at:
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
30 January 2021

Susan Cooke
Hon. Secretary

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