

ANGLESEA & DISTRICT HISTORICAL SOCIETY Inc

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the ANNUAL GENERAL MEETING of ANGLESEA & DISTRICT HISTORICAL SOCIETY will be held at the Museum, McMillan Street, on SUNDAY 4th October 2015 AT 2PM.

Business

- Confirmation of the Minutes of Annual General Meeting held 5th October 2014.
- Reading of the Annual Report
- Consideration and adoption of the annual report
- Presentation of statement of accounts
- Consideration and adoption of accounts
- Election of group office bearers

PRESIDENT

VICE PRESIDENT

HON. SECRETARY

HON. TREASURER

COMMITTEE MEMBERS

- Nomination and appointment of auditor
- Any further business.

Bruce Bodman Honorary Secretary

Anglesea & District Historical Society 2015/2016 Nomination paper

To the Honorary Secretary.....(received by Secretarydate)

I Hereby nominate.....for the position of.....For 2015/2016

Proposer (block letters.....Signature.....

Seconder (block letter.....Signature.....

Signature of Nominee.....

Note Completed nomination forms must be lodged with the Secretary at least seven (7) days prior to the date fixed for the meeting. (I.E. not later than Sunday 27th September 2015)