

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON MONDAY 15TH SEPTEMBER 2014 AT THE MUSEUM OF THE RIVERINA, WILLANS HILL SITE @7:30PM.

BUSINESS TO BE CONDUCTED:

1. Apologies
2. Minutes of previous AGM
3. Treasurers report
4. Presidents report
5. Other reports
6. Election of Committee Officers and Committee Members

Nominations for Committee:

Nominations to be submitted in writing to the secretary, as per the Constitution. Copy of relevant extracts from our Constitution hereunder:

14. Composition and membership of committee

- (1) The committee is to consist of:
 - (a) the office-bearers of the association, and
 - (b) a maximum of 9 ordinary members, each of whom shall be elected at the annual general meeting of the association.
- (2) The office-bearers of the association are as follows:
 - (a) the president,
 - (b) one or two vice-presidents,
 - (c) the treasurer,
 - (d) the secretary.
- (4) A committee member may hold up to 2 offices (other than both the president and vice-president offices).
- (5) Each member of the committee is, subject to this constitution, to hold office until the conclusion of the annual general meeting following the date of the member's election, but is eligible for re-election.

15. Election of committee members

- (1) Nominations of candidates for election as office-bearers of the association or as ordinary committee members:
 - (a) must be made in writing, signed by 2 members of the association and accompanied by the written consent of the candidate (which may be endorsed on the form of the nomination), and
 - (b) must be delivered to the secretary of the association at least 7 days before the date fixed for the holding of the annual general meeting at which the election is to take place.
- (2) If insufficient nominations are received to fill all vacancies on the committee, the candidates nominated are taken to be elected and further nominations are to be received at the annual general meeting.
- (3) If insufficient further nominations are received, any vacant positions remaining on the committee are taken to be casual vacancies.
- (4) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are taken to be elected.
- (5) If the number of nominations received exceeds the number of vacancies to be filled, a ballot is to be held.
- (6) The ballot for the election of office-bearers and ordinary committee members of the committee is to be conducted at the annual general meeting in such usual and proper manner as the committee may direct.
- (7) A person nominated as a candidate for election as an office-bearer or as an ordinary committee member of the association must be a member of the association.

WAGGA WAGGA & DISTRICT HISTORICAL SOCIETY INC.

NOMINATION FORM – ELECTION OF MANAGEMENT COMMITTEE

For the AGM to be held on the 15th September 2014.

POSITION	
PRESIDENT	☐
VICE PRESIDENT	☐
SECRETARY	☐
TREASURER	☐
COMMITTEE MEMBER	☐

PROPOSED BY:

SIGNATURE:

SECONDED BY:

SIGNATURE:

Name of Nominee:

Acceptance (signature of nominee):

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Nominations can be posted to the address hereunder.

Attention: The Secretary [Nomination]
Wagga Wagga & District Historical Society
PO Box 90, Wagga Wagga. NSW. 2650