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Patron: Mr Gavin Souter AO

Affiliate Member:  
Royal Australian Historical Society

### **Annual General Meeting**

Our Annual General Meeting will be held at 6.45 pm at Mosman Library on Wednesday 14th September 2011. The agenda will be:

- Apologies
- Proxies
- Minutes of Previous Annual General Meeting held on 8<sup>th</sup> September 2010
- President's Report
- Treasurer's Report and financial statement
- Membership Co-ordinator's Report
- Special Resolution in accordance with the Constitution: Recommendation: "The current Vice President and Honorary Secretary have served in their respective positions for 5 successive years and are eligible to stand for re-election.
- Election of Office Bearers and Committee.

This meeting will be followed by a talk at 7.00pm by Marianne Rydderch on Australian Colonial History – "What Was Mrs. Macquarie Thinking".

### **Nomination Form for 2011/2012 Committee**

You are invited to nominate members for positions on the Committee for a 1 year term from September 2011. Please send this form to the above address or by email to [noela.mhs@gmail.com](mailto:noela.mhs@gmail.com) or hand it to the President prior to the commencement of the meeting.

<b>Position</b>	<b>Nominated By</b>	<b>Seconded By</b>
<b>President</b> Name:		
<b>Vice-President</b> Name:		
<b>Hon Secretary</b> Name:		
<b>Hon Treasurer</b> Name:		
<b>Committee Members:</b>		