

Launceston Historical Society Inc.

Annual General Meeting

Members take notice that the Society's **Annual General Meeting** will be held on **Sunday 16 February 2014** at the meeting room, QVMAG Museum at Inveresk, at **2.00pm**.

The ordinary business of the Annual General Meeting shall be to:

- confirm the Minutes of the 2013 Annual General meeting
- receive the Auditor's and President's reports
- elect the officers of the Association and the ordinary committee
- appoint the Auditor and determine his/her remuneration
- appoint the Public Officer
- transact special business of which notice in writing must have been given to the Executive at least one week before the date of the AGM

Election of Executive Committee for 2014

In accordance with the Constitution of the Society:

- All positions on the Executive Committee will be declared vacant at the Annual General Meeting.
- Nominations of candidates for the position of President, Vice-President, Secretary, Treasurer and seven (7) committee members are required. NB: The duties of the Secretary may be split and nominations for a Minutes Secretary and/or Correspondence Secretary will be accepted.
- Nominations of candidates for election should be made in writing signed by two financial members of the Society and have the written consent of the candidate.
- **Nominations should reach the Executive on or before Friday 7 February 2014.**
- If insufficient nominations are received to fill all vacancies, the candidates nominated shall be declared elected and further nominations shall be received at the Annual General Meeting.

A nomination form is below.

NOMINATION FORM

2014 Annual General Meeting – Sunday 16 February 2014

We, the undersigned, nominate

as: President

Vice-President

Secretary (Minutes and/or Correspondence)

Treasurer

Committee member

Signatures:

Proposer Secondar.....

Nominee

Forward to: Launceston Historical Society PO Box 1296 LAUNCESTON TAS 7250

Nominations should reach the Executive on or before 7 February 2014