

CALL FOR NOMINATIONS FOR MANAGEMENT COMMITTEE 2016-2017

The constitution provides for the annual election of a Management Committee consisting of nine members as follows:

Four (4) Executive Committee

President
Vice President
Treasurer
Secretary

and Five (5) other elected Committee Members

Members are encouraged to nominate for any position on the Management Committee.

Each member of the Committee is subject to the provisions of the Constitution. No nominations from the floor of the meeting shall be invited or accepted for a position on the Management Committee which has been either declared elected unopposed, or for which more than one valid written nomination has been received by the Returning Officer, unless all those previously nominated announce their withdrawal from the position.

Areas of responsibility as listed on the Form of Nomination for the Management Committee have been identified by the current Management Committee. The new Committee will determine which areas will be undertaken by members of the Committee, and which ones will be delegated to other members or sub committees, as per the constitution (Article 29).

NOTICE of ANNUAL GENERAL MEETING 2016

Members are advised that the Annual General Meeting of the Port Macquarie & Districts Family History Society Inc and Election of a Management Committee for 2016-2017 will be held on

Saturday 13th August 2016

following the General Meeting commencing at 1.30pm
at the CC Mac Adams Music Centre
Gordon Street, Port Macquarie (next to Players Theatre)

AGENDA for AGM

- 1 Welcome to AGM
 - 2 Apologies
 - 3 Confirm Minutes of AGM held on 8th August 2015
 - 4 Business arising
 - 5 President's 2015-2016 Annual Report
 - 6 Treasurer's 2015-2016 Annual Financial Report
 - 7 Setting of Annual Subscriptions for 2017-2018
 - 8 Election of Management Committee for 2016-2017
 - 9 General Business
- Close of meeting

Note: Voting is restricted to financial members of the Society