

Caroline Chisholm Library Inc.

NOTICE

**THE ANNUAL GENERAL MEETING of the Caroline
Chisholm Library Inc. will be
at 6.30 p.m., Wednesday, 29th of March 2023.**

AT THE LIBRARY'S NEW HOME:

St Michael's Catholic Centre,
456 Dryburgh St, North Melbourne VIC 3051,

AND BY ZOOM

*The Zoom link WILL BE ON THE WEBSITE - [Caroline Chisholm Library |
\(cclibrary.org.au\)](http://cclibrary.org.au) Members may attend in person or by Zoom at their choice.*

AGENDA

The business of the Annual General Meeting shall be:

- (a) To confirm the minutes of the annual general meeting held in April 2022;
- (b) To receive reports from the Committee;
- (c) To elect President, Vice-President, Treasurer, Secretary and four ordinary members of the committee;
- (d) To receive and consider the Treasurer's report (to be submitted by the Library under section 30(3) of the *Associations Incorporation Act* 1981 (Victoria) or directly to the Australian Charities and Not for Profits Commission.

NOMINATIONS

Nominations for President, Vice-President, Treasurer, Secretary and four ordinary members of the committee may be made in writing signed by two members of the Library with the written consent of the candidate; and

Shall be delivered to the Secretary of the Library not less than 7 days before the date fixed for the holding of the annual general meeting.

PROXIES may be appointed by Written notice given to the Secretary at least 24 hours before the meeting.

Nominations and Proxies may be delivered by post to the Library's postal address, P.O. Box 13176, Law Courts, Victoria, 8010,

or by email to cclibrary@cclibrary.org.au.