

Caroline Chisholm Library Incorporated

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**THE ANNUAL GENERAL MEETING (deferred from 2020)
of the Caroline Chisholm Library Inc.**

will be AT THE LIBRARY'S NEW HOME:

St Michael's,

456 Dryburgh St, North Melbourne VIC 3051,

at 11.00 a.m. on Saturday, 26th of June 2021.

AGENDA

The business of the Annual General Meeting shall be:

- (a) To confirm the minutes of the annual general meeting of 2019 (enclosed);
- (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). (Enclosed)

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.