EAST MELBOURNE HISTORICAL SOCIETY INC (A0039026Z)
NOTICE OF ANNUAL GENERAL MEETING

The Twenty-seventh Annual General Meeting of East Melbourne Historical Society Inc will be held as follows:

Date: Wednesday 21 October 2026
Time: 7.30pm
Place: East Melbourne Library, 122 George Street East Melbourne.

Business:

1. To confirm the Minutes of the 26th Annual General Meeting held on 15 October 2025.
2. To receive and consider the Annual Report of the Committee for the year ended 30 June 2026.
3. To receive and consider the Financial Statements of the Society for the year ended 30 June 2026.
4. To elect a President, Vice-President, Secretary, Treasurer, Membership Administrator and four ordinary members of the Committee to hold office until the next Annual General Meeting of the Society.
5. To set the Annual Subscription payable by members of the Society for the year ending 31 December 2027 at $30.00, payable by 31 January 2027.

NOTES:

Elections: Nominations are called for election to the positions set out in paragraph 4. A Nomination Form to be used for the nomination of each candidate for election is with this notice of meeting.

Proxies: A member may appoint another member as his or her proxy to speak and vote on his or her behalf at the annual general meeting. A Proxy Form to be used to appoint a proxy to act on behalf of a member at the annual general meeting is with this notice of meeting.

Sylvia Black, Secretary, telephone 0411 053 158
September 2026