

Chinese Australian Historical Society Incorporated

NOTICE
of
2017 ANNUAL GENERAL MEETING
to be held on
Saturday 18 November 2017 at 11.30am
at the
Marigold Restaurant (Private Room)
683 George Street Sydney

Accompanying this notice are the:

1. **Nomination Form for the 2017-2018 Committee** – to be received by the secretary no later than 11 November 2017.
2. **Form of appointment of Proxy** – to be received by the secretary no later than 24 hours before the time of meeting.
3. **Membership Renewal Form:** for those who have not yet renewed for 2017-2018 (You must be a financial member in order to vote and stand for office)
4. **AGM Agenda**

YUM CHA LUNCH

Following the formal part of the AGM, members and friends are invited to a Yum Cha lunch at \$25 pp.

RSVP

Daphne Lowe Kelley
lowekelley@bigpond.com
0417 655 233

Kevin Tang
Secretary
Chinese Australian Historical Society Inc.
P O Box K556, Haymarket NSW 1240
Email: ktang@8wentworth.com.au

Chinese Australian Historical Society Incorporated

Annual General Meeting 18 November 2017

Marigold Restaurant (Private Room)

AGENDA

1. Attendance
2. Apologies
3. Proxies
4. Minutes of 2016 AGM (18 November 2016)
5. Business arising from these minutes
6. Correspondence
7. President's Report
8. Financial Statement
9. Motion: *That commencing with the 2018-2019 financial year, membership fees for the Society be set as follows:*
 - \$20 Individual (including interstate and overseas members)*
 - \$200 Life membership*
 - \$60 Organisation*
10. Election of 2017-2018 Executive Committee
11. Voice of membership
12. Thanks and closing remarks

Kevin Tang
Secretary
Chinese Australian Historical Society Inc.
Email: ktang@8wentworth.com.au

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NOMINATION FORM FOR 2017-2018 COMMITTEE

Positions – President, Vice-President, Treasurer, Secretary, Ordinary committee member (minimum 3). Nominees, Proposers and Seconders must be financial members.

Please mail completed form to: The Secretary, CAHS Inc, P O Box K556, Haymarket NSW 1240 or email ktang@8wentworth.com.au To be received by 11 November 2017.

Position:.....

Name of Nominee.....

Proposed by.....Signature.....

Seconded by.....Signature.....

I,.....accept the nomination for the position of.....on the Executive Committee of the Chinese Australian Historical Society Incorporated.

Signature.....Date.....

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Form of Appointment of Proxy

To be received by the Secretary, CAHS Inc, P O Box 556, Haymarket NSW 1240 or email to ktang@8wentworth.com.au no later than 24 hours before the time of the meeting.

I,.....(full name)

of.....(address)

being a member of Chinese Australian Historical Society Incorporated hereby

appoint.....(full name of proxy) of

.....(address) being a member of that incorporated

association as my proxy to vote for me on my behalf at the annual general meeting to be held on the 18th day of November 2017 and at any adjournment of that meeting.

Signature of member appointing proxy.....Date.....