

## Notice of the 17th Annual General Meeting in 2018

Notice is hereby given that the 17th Annual General Meeting ("AGM") of Docomomo Australia Inc will be held at 70A Blues Point Road, McMahon's Point, NSW, 2060 on

**Saturday 2nd June 2018 commencing at 12.00 noon**

The AGM will be followed by a discussion on future activities and priorities for Docomomo Australia.

### ORDINARY BUSINESS

1. To receive from the Committee reports upon the activities of Docomomo Australia Inc during the preceding financial year 2017. and
2. To elect Office Bearers of Docomomo Australia Inc and Members of the Committee for 2018. ALL POSITIONS ARE OPEN FOR NOMINATION. PLEASE USE THE NOMINATION FORMS PROVIDED. and
3. To receive and consider the statement which is required to be submitted to members pursuant to section 26 (6) of the Act.
  - (a) The income and expenditure of Docomomo Australia Inc during the 2017 Financial Year;
  - (b) The assets and liabilities of the Society at the end of the 2017 Financial Year.and
4. To receive and consider the Minutes of the 16th Annual General Meeting of Docomomo Australia held on Saturday 25<sup>th</sup> March 2017 at 70A Blues Point Road, North Sydney, NSW, 2060 and
5. To agree that the Public Officer shall submit an application to the Federal Government asking that Docomomo Australia Inc should not pay them GST as it is under the threshold of \$70,000.00.

### PROXIES

In accordance with the Constitution of Docomomo Australia Inc, Section 36(1) and (2).

1. Proxy votes are permitted for submission at Annual General Meetings only, but are not counted as part of the quorum;
2. Each member shall be entitled to appoint another member as proxy by appropriately written notice given to the Public Officer no later than **72 HOURS BEFORE** the time of the meeting in respect of which the proxy is appointed.

Proxy notices should be sent to:

The Public Officer, Louise Cox, at 70A Blues Point Road, North Sydney, NSW, 2060  
and

must be **received by post** by the Public Officer no later than **5.00 pm on Wednesday 30<sup>th</sup> May 2018,**

or

**received by hand** by the Public Officer at 70A Blues Point Road, North Sydney, NSW, 2060, telephone number (02) 9929 6782, no later than **72 HOURS BEFORE** the time of the meeting, **by 5.00 pm Thursday 31<sup>st</sup> May 2018.**