australian working party for
documentation and conservation
of buildings, sites and neighbourhood
of the **modern movement**

docomomo_australia

Notice of the 24th Annual General Meeting to be held in 2025

Notice is hereby given that the 24th Annual General Meeting ("AGM") of Docomomo Australia Inc will be held via a Zoom Meeting on
MONDAY 16th JUNE 2025 commencing at 5.30pm to 6.30pm AEST, QLD, NSW, ACT, VIC, TAS

Join from PC, Mac, iOS or Android:
https://unimelb.zoom.us/j/87550489941?pwd=X5gcPbe6FrOByag5HgiQybqTHCyjAt.1 ; Pswd: 400777

The AGM will be followed by a discussion on future activities and priorities for Docomomo Australia.
ORDINARY BUSINESS
1. To receive and consider the Minutes of the 23rd Annual General Meeting of Docomomo Australia held as a ZOOM Meeting on line on Wednesday 6th June 2024 and

2. To receive and consider the financial 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 2024 Financial Year;

(b) The assets and liabilities of the Society at the end of the 2024 Financial Year.

and

3. To receive from the Committee reports upon the activities of Docomomo Australia Inc during the preceding financial year, and

4. To elect Office Bearers of Docomomo Australia Inc and Members of the Committee for 2025-2026.

ALL POSITIONS ARE OPEN FOR NOMINATION. PLEASE USE THE NOMINATION FORMS PROVIDED.

5. General Business and Future Activities

PROXIES
In accordance with the Constitution of Docomomo Australia Inc, Section 36(1) and (2).
1. Proxy votes are permitted for submission at the 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 4 HOURS BEFORE the time of the meeting in respect of which the proxy is appointed.
Proxy notices should be sent by email to The Public Officer at secretary@docomomoaustralia.com.au and must be received no later than 4.00 pm AEST on Sunday 15th June 2025
or
must be received by the Secretary via telephone number +61 (0)426 252 774, no later than 4-HOURS BEFORE the time of the meeting..

DOCOMOMO AUSTRALIA INCORPORATED

AGENDA FOR THE 24TH ANNUAL GENERAL MEETING

Held via Zoom on 16th June 2025

1. Acknowledgment

2. Apologies

3. Declarations of Interest

4. Reports on Activities:
Report by President - Rebecca Hawcroft

5. Consideration of 2024 Financial Statement:
Report by Treasurer - Samantha Polkinghorne

6. Election of Office Bearers for 2025-2026

7. Docomomo International:
19th International Docomomo Conference "*Multiple Moderns: Climate, Community, Creativity*" Los Angeles, March 17-22, 2026

8. General Business:
Advocacy
NSW Register
Events: Talks & Tours

FINANCIAL STATEMENT

1ST JANUARY 2023 TO 31ST DECEMBER 2024

2024 INCOME

MEMBERSHIP FEES – 1 January 2023 - 31st December 2023		$11,070.00	
-Individual International 38 x $210	$ 7,980.00		
-International student 3 x $110	$ 330.00		
-Individual Local 32 x $80	$ 2,560.00		
-Local Students 4 x $50	$ 200.00		
BANK INTEREST			
None Paid in 2024			
EVENTBRITE		$ 972.73	
Brutalism Talk (July 2024)	$ 972.73		
Advocacy Fund (former ROBB COLLEGE TRUST)			
Funds in Robb College Trust from 2023 carried forward		$2,700.00	
TOTAL INCOME			**$14,742.73**

2024 EXPENDITURE

Website Maintenance (F Passi)		$9,024.83	
Insurance (Deft)		$ 814.00	
Subscriptions Paid to Docomomo International (Reimb SP)		$5,380.56	
FEES PAID TO REGISTER NOW PTY LTD		$ 615.45	
-Individual International 38 x $11.55	$ 438.90		
-International student 3 x $6.05	$ 18.15		
-Individual Local 32 x $4.40	$ 140.00		
-Local Students 4 x $2.50	$ 17.60		
TOTAL EXPENDITURE			**$15,834.84**
LOSS			**($1,092.11)**

SUMMARY:

2024	**TOTAL INCOME**	**$14,742.73**
2024	**TOTAL EXPENDITURE**	**$15,834.84**
2024	**LOSS**	**($1,092.11)**
CASH AT BANK AT 31/12/2024		**$7,232.25**

(Cash at bank 31/12/2024 $7,232.25, which includes $2,700.00 held for the Advocacy Fund (former Robb College Trust.)

Therefore, the Nett Assets of Docomomo Australia Incorporated at 31/12/2024 equal $7,232.25 - $2,700.00 = $4,532.25

Call for Nominations

Each nomination form provides for the nomination of one nominee to one position and the acceptance of that nomination by the nominee. Members may nominate as many other members to positions as they wish provided that each of their nominations is accepted by their nominee as provided on the form.

Docomomo Australia Inc hereby calls for nominations for the offices of:
President, Vice-President, Secretary, Treasurer/Public Officer and Members of the Committee

NOMINATION FORM

I, ……
(proposer)

hereby nominate

…… (nominee)

to serve as (please tick one of the following):

- ☐ President
- ☐ Vice-President
- ☐ Secretary
- ☐ Treasurer/Public Officer
- ☐ Committee member

Of Docomomo Australia Inc for the 2026 term of office

Signed …… Date ……..
(signature of proposer)

ACCEPTANCE OF NOMINATION

I, …… hereby agree to my nomination (nominee)

as …… of Docomomo Australia Inc for the
(position) 2026 term of office

Signed …… Date ……..
(signature of nominee)

This form must be fully completed, duly signed by both parties and emailed to
The Returning Officer, Docomomo Australia Inc, at secretary@docomomoaustralia.com.au
and must be received by the Returning Officer no later than 4pm on the 15th June 2025.

Call for Nominations - Proxy Form

Each nomination form provides for the nomination of one nominee to one position and the acceptance of that nomination by the nominee. Members may nominate as many other members to positions as they wish provided that each of their nominations is accepted by their nominee as provided on the form.

Docomomo Australia Inc hereby calls for nominations for the offices of:
President, Vice-President, Secretary, Treasurer/Public Officer and Members of the Committee

NOMINATION FORM

I, ……
(proposer)

hereby nominate

…… (nominee)

to serve as (please tick one of the following):

- ☐ President
- ☐ Vice-President
- ☐ Secretary
- ☐ Treasurer/Public Officer
- ☐ Committee member

Of Docomomo Australia Inc for the 2026 term of office

Signed …… Date ……..
(signature of proposer)

ACCEPTANCE OF NOMINATION

I, …… hereby agree to my nomination
(nominee)

as …… of Docomomo Australia Inc for the 2026 term of office

(position)

Signed …… Date ……..
(signature of nominee)

This form must be fully completed, duly signed by both parties and emailed to
The Returning Officer, Docomomo Australia Inc, at secretary@docomomoaustralia.com.au
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