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INSTITUTE NEWS AND NOTICES

Notice of Annual General Meeting

The Institute's Annual General Meeting for 2009
will be held in the Institute's offices,
Level 20, 270 Pitt Street, Sydney,
on **Monday, 14 September 2009**, at 6.00 p.m.

Agenda

1. To record the attendance, confirm eligibility to vote (any member who has paid all money s/he owes to the Institute, other than the 2009-10 subscription, will be eligible to vote), confirm that a quorum (10 members eligible to vote) is present and receive any apologies
2. To confirm the minutes of the Annual General Meeting held on 8 September 2008
3. To receive the Council's report on the activities of the Institute during the 2008-09 year
4. To receive and consider the financial statements for the year ending 30 June 2009
5. To elect the Institute's office-bearers and councillors for 2009-10 (any member who is entitled to vote at any general meeting is eligible for election as an office-bearer or councillor – see call for nominations below)
6. To elect a suitably qualified person as auditor

K. J. Broadhead
Lieutenant Colonel (Retd)
Secretary and Public Officer

1 June 2009

Election of Office-Bearers and Councillors for 2009-10

Nominations are hereby called for the following positions for the 2009-10 Council year:

President	Vice-Presidents – 2 positions
Secretary	Assistant Secretary
Treasurer	Assistant Treasurer
Councillors – 12 positions	