

Queensland Military Historical Society Inc.

**NOTICE FOR THE ANNUAL GENERAL MEETING AND ELECTION OF OFFICE BEARERS FOR 2018
TO BE HELD AT 11:00 am ON SUNDAY 25th FEBRUARY 2018**

**The Conference Hall, Fort Lytton National Park
160 South St, Lytton QLD 4178**

Name

being a member of the Society for the year 2018, will be

able

unable

to attend the Annual General Meeting of the Society to be held at **11:00 a.m.** on **Sunday 25th February 2018** at Fort Lytton National Park

I will be having lunch at a cost of \$5:00 for myself and guests, a total of.....

RSVP: To the Secretary, QMHS Inc. either by email or post
PO Box 1602 Fortitude Valley QLD 4006, office@qmhs.com.au
by Monday 12th February 2018

Nominations for Office Bearers: Under Section 19 of the Constitution nominations must be by any two members of the Society nominating another member. Nominations must be in writing and signed by the Nominee and the two members that have nominated him or her. All nominations must be received by the RSVP date.

Proxy Voting: Under Section 40 of the Constitution if you are unable to attend you may provide a proxy. Please use the proxy form provided and submit by the RSVP Date.

Quorum: Under Section 36 of the Constitution a quorum for an AGM is a minimum of twice the elected Committee plus 1.

Signature

Date/...../.....