



The
Genealogical
Society of
Victoria Inc

ABN 86 947 919 608
ACNC: A0022763D

Level 1 10 Queen Street
Melbourne, VIC 3000
Ph: +61 3 9662 4455
www.gsv.org.au
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2025 Annual General Meeting

In accordance with the Rules of the Society and the *Associations Incorporation Reform Act 2012*, members are advised that the Annual General Meeting of The Genealogical Society of Victoria Incorporated will be in person (10 Queens St, Melbourne) and online via zoom on Saturday 4 October at 2025 at 2pm

The Rules of the Society provide for a Council consisting of no more than sixteen (16) members, comprising Office Bearers and Councillors, to be elected at the Annual General Meeting of the Society, save that any casual vacancy occurring may be filled by the Council and the members so appointed to such vacancy shall hold the position until the conclusion of the next Annual General Meeting. The Rules further provide that, subject to these Rules, the members of the Council shall hold office for two (2) years.

One half of the members of the Council shall retire at each Annual General Meeting, which are those members who have been longest in office since their election. Any retiring member shall be eligible for re-election.

The names of the members up for re-election at the forthcoming Annual General Meeting are:

Vice-President: Peter Johnston (retiring)
Vice-President: Gary Buck (retiring from Vice President)
Councillor: Claire Johnson
Councillor: Stephen Hawke (retiring)
Councillor: Rod Van Cooten

Nominations are called for the following positions:

Vice-President 2 positions
Councillors: 10 positions (8 two year terms and 2 one year terms)

Council members who continue to hold office, in accordance with the Rules, until the 2026 Annual General Meeting are:

President: Brian Reid
Treasurer: Antony Swain
Secretary: Heather Landells
Councillors: Bronwyn Quint, Jackie van Bergen, Janne Bonnett

All nominations close at 4pm Friday 12 September 2025, when nomination forms must be lodged with the Secretary, The Genealogical Society of Victoria Inc, Level 1, 10 Queen St, Melbourne VIC 3000. All nominations must be made on the appropriate form that is provided with this notice.

In the event that all positions are not filled further nominations may be accepted at the Annual General Meeting.

Brian Reid
President



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Nomination Form

Annual Election of Office Bearers and Councillors

4 October 2025

We: _____ Member Number _____

Signature _____

and _____ Member Number _____

Signature _____

Hereby nominate _____ Member Number _____

For the position of _____

I accept this nomination and if elected give my consent to act in the position elected

Signature _____ Date / /2025

Please return completed form to secretary@gsv.org.au by Friday 12 September 2025