



The
Genealogical
Society of
Victoria Inc

ABN 86 947 919 608
A0022763D

Level 6 85 Queen Street
Melbourne VIC 3000 Australia
Ph: +61 3 9662 4455
Email: gsv@gsv.org.au
Web: www.gsv.org.au

July 2020

2020 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 held in the GSV premises Level 6 85 Queen Street at **2.00 pm Saturday 28 November 2020**.

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 to retire at the forthcoming Annual General Meeting are:

- **President** Jenny Redman
- **Vice-President** Penny Wolf
- **Treasurer** Stephen Hawke
- **Councillors** Janne Bonnett Robert Gribben
- Erna Cameron Leonie Ellis
- David Down

NOMINATIONS ARE CALLED FOR THE FOLLOWING POSITIONS

- **President** 1 position
- **Vice-President** 1 position
- **Treasurer** 1 position
- **Councillors** 9 positions (5 two year terms and 4 one year terms)

The Council members who continue to hold office, in accordance with the Rules, until the 2021 Annual General Meeting are:

- **Vice-President** Peter Johnston
- **Secretary** Vicki Montgomery
- **Councillors** Margaret McLaren
- Michael Rumpff

All nominations close at **4.00 pm Friday 23 October 2020**, when nomination forms must be lodged with the Secretary, The Genealogical Society of Victoria Inc, Level 6, 85 Queen St, Melbourne VIC 3000. All nominations must be made on the appropriate form that is provided with this notice.

Jenny Redman, President

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NOMINATION FORM

ANNUAL ELECTION OF OFFICE BEARERS AND COUNCILLORS

2020

We: _____
[Proposer's Name]

Member No: _____

[Signature]

and: _____
[Secunder's Name]

Member No: _____

[Signature]

hereby nominate: _____
[Candidate's name in block letters]

Member No: _____

For the position of: _____

I ACCEPT THIS NOMINATION and if elected give my consent to act as President / Vice President /
Treasurer / Councillor

Signature: _____

Date: ____/____/2020

This form to be returned to the:

The Secretary,
The Genealogical Society of Victoria Inc,
Level 6, 85 Queen St, Melbourne VIC 3000

by **4.00 pm Friday 23 October 2020**

OFFICE USE:

Date Received: ____/____/2020

Verify PMS
Verify SMS
Verify CMS

Signature of Returning Officer: _____

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