



Victorian PRAHRAN
History MECHANICS'
Library INSTITUTE

ANNUAL GENERAL MEETING

of the Prahran Mechanics' Institute.

7.00pm, Thursday 16 May 2019

AGENDA

1. Apologies
2. Confirmation of Minutes of the 2018 AGM
3. Matters arising from previous Annual General Meeting
4. Correspondence
5. President's report
6. Secretary Librarian's report
7. Treasurer's Report
8. Special resolution

"That the PMI revokes its incorporation under the Prahran Mechanics' Institute Act 1899 and becomes incorporated under the Associations Incorporations Reform Act 2012."


9. Election of one Committee member
10. Appointment of auditor
11. Other business

The AGM will be followed by a presentation by Liz Porter on the history of the Victorian Police Forensic Sciences Centre.

Refreshments provided after the presentation.

Victorian
History
Library

PRAHRAN
MECHANICS'
INSTITUTE

 **Founded 1854**
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NOMINATION FORM

From the PMI Rules gazetted 24 July 2007:

18. *Six Committee members elected under sub-section 6(1)(b) of the Act hold office for four years. Two members are to retire in one year and one member in the following year. Retiring members shall be eligible for re-election.*

21. *Nominations of candidates for election of members of the Committee:*

- (a) *must be made in writing, signed by two members of the Institute of at least three months' standing and accompanied by the written consent of the candidate (which may be endorsed on the form of the nomination), and*
- (b) *must be delivered to the Secretary of the Institute at least seven days before the date fixed for the holding of the Annual General Meeting at which the election is to take place.*

Committee members must endeavour to attend a majority of the six committee meetings held per year. Committee members may also be required to undertake occasional extra duties arising out of committee meeting business.

We hereby nominate _____

for the position of committee member of the Prahran Mechanics' Institute for the term 2019-2023.

Proposer: _____ Date: _____

Signature

Seconder: _____ Date: _____

Signature

I hereby agree to the nomination:

Signature of nominee

Date: _____

Nominations must be received by the Secretary by 4.30pm, Thursday 9 May 2019