



Victorian PRAHRAN
History MECHANICS'
Library INSTITUTE

ANNUAL GENERAL MEETING

of the Prahran Mechanics' Institute.

6.00pm, Tuesday 24 November 2020

AGENDA

1. Apologies
2. Confirmation of Minutes of the previous 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

"1. That the PMI adopts the Model Rules under the Associations Incorporation Reform Act (2012) and

2. That the PMI officially advises the Minister for Local Government to request that the Government revokes the Prahran Mechanics Institute Act (1899) allowing the PMI to be incorporated under the Associations Incorporation Reform Act (2012) and adopt the Model Rules therein as per the resolution (1) above."

9. Election of three committee members
10. Appointment of auditor
11. Other business

Please note:

This meeting will be held remotely via Zoom due to State Government restrictions in place regarding the COVID-19 pandemic.

The link to the Zoom meeting is through the TryBooking link at <https://www.trybooking.com/BMJVV> and you register through TryBooking to receive the Zoom link.

Please contact us on 0432 012 118 or email library@pmi.net.au for further information.

Victorian
History
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PRAHRAN
MECHANICS'
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