



Victorian PRAHRAN  
History MECHANICS'  
Library INSTITUTE

## ANNUAL GENERAL MEETING

of the Prahran Mechanics' Institute  
ABN 13 164 635 256

39 St Edmonds Road PRAHRAN VIC 3181

Commencing 6.00pm on Wednesday 26 May 2021  
William Moss Room

## NOTICE OF MEETING

1. Welcome
2. Confirmation of a quorum at the meeting
3. Apologies
4. Tabling of the Minutes of the previous AGM
5. Report of the Committee from the President
6. Secretary Librarian's report.
7. Presentation of the annual accounts to 31 December 2020
8. Election of one Committee member\*
9. Appointment of auditor
10. Close of meeting

### Note

\* - If there is more than one candidate for the Committee position an election will be called and candidates will have the opportunity to speak before the election.

RSVP or send apologies by calling 9510 3393 or email  
[library@pmi.net.au](mailto:library@pmi.net.au)

Steven Haby  
Secretary Librarian

Victorian  
History  
Library

PRAHRAN  
MECHANICS'  
INSTITUTE

☐ **Founded 1854**  
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