

NOTICE OF MFS ANNUAL GENERAL MEETING 2019

The Annual General Meeting of the Monaro Folk Society Inc will be held on Thursday 19th September 2019, 7.00pm

The venue will be Beyond Q Bookshop Café, 11 Brierly Street, WESTON ACT 2611.

All members of the Society are invited to attend. Please direct any enquiries to secretary@monarofolk.org.au

The rules of the society provide that –

The ordinary business of the annual general meeting shall be –

- (a) to confirm the minutes of the last preceding annual general meeting and the last preceding general meeting;
- (b) to receive from the committee, auditor and servants of the society reports upon the transactions of the society during the last preceding financial year;
- (c) to elect the officers of the society and the ordinary committee members.

The annual general meeting may transact special business for which notice is given.

Standing Items of Business

Setting of Membership Fees

Bank Signatories

That the signatories on the Beyond Bank account be Treasurer: (Name); Book keeper: (Linda Aunela); Membership Secretary: (Name); Secretary: (Name); President: (Name). Any two to sign.

Appointment of Auditor

Annual Reports

Members are invited to access copies of Annual Reports in the Members Section of the website: monarofolk.org.au
Unless moved otherwise, reports will be "taken as read" with a 2 minute spoken summary delivered by report presenters at the AGM.

Election of Committee

Please note that, under the Rules of Association:

- "1. Nomination of candidates for election as office-bearers of the society or as ordinary committee members –
 1. shall be made in writing, signed by two members of the society and accompanied by the written consent of the candidate (which may be endorsed on the nomination form); and
 2. shall be delivered to the secretary of the society at or before the date fixed for the AGM at which the election is to take place.
2. If insufficient nominations are received to fill all vacancies on the committee, the candidates nominated shall be deemed to be elected and further nominations shall be made verbally at the AGM by two members of the society, provided that the candidate(s) signifies consent.
3. If insufficient further nominations are received, any vacant positions remaining on the committee shall be deemed to be vacancies."

If you are not a current financial member of the society, now is the time to join or renew at monarofolk.org.au, and all members are sincerely encouraged to nominate candidates for election at the AGM and of course attend the AGM.

All positions become vacant at the AGM. These 10 positions are:

- President
- Vice President
- Secretary
- Treasurer
- Public Officer
- Committee Members (5)

If you wish you can use the **Nomination Form**, or just write a letter to the Secretary with the above information and signatures.

Further Information: The Agenda, Reports and any late changes will be available at www.monarofolk.org.au

Ian Bull, Secretary, Monaro Folk Society