



**Australian
Fabians.**

Notice of Annual General Meeting

6 May 2015

Dear Fellow Fabian,

The Annual General Meeting of the NSW Fabians will be held on Wednesday 27th May at 6:30pm.

The venue for the AGM is Level 7, CPSU House, 191-199 Thomas Street, Haymarket.

We are calling for nominations for the following positions:

- President
- Vice President (x2)
- Secretary
- Treasurer
- Assistant Secretary
- Ordinary Executive Member (x5)
- National Board Representative

Nominations must be in writing (this can be an email) and be signed by two current members of the NSW Fabians and bear the signed acceptance of the nominee.

Nominations close with Liam Hogan, NSW Returning Officer by 6.30 pm on Sunday 24th May 2015.

In the event of no written nominations for any position, the Returning Officer will call for nominations from the floor of the meeting.

If you have any problems entering the venue, please contact me on 0424 159 463

Osmond Chiu
NSW Fabians Secretary

Join the Australian Fabians: www.fabians.org.au



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**ANNUAL GENERAL MEETING:
AGENDA & ORDER OF BUSINESS**

- 1. Acknowledgement of country**
- 2. Apologies**
- 3. Address from Guest Speaker**
- 4. Ordinary Business**
 - a. Confirmation of the minutes of the previous AGM
 - b. Confirmation of Office bearers and Branch Executive for 2015 – Report by Returning Officer
 - c. Appointment of Returning Officer for 2015
 - d. Executive Reports
- 5. Special Business**
- 6. General Business**