



Knitters' Guild NSW Inc

34th Annual General Meeting

NOTICE is hereby given that the Thirty Fourth Annual General Meeting will be held on Saturday 19 September 2020 at 11.00 am in the Mitchell Theatre, Sydney Mechanics School of Arts, 280 Pitt Street, Sydney

The business of the meeting shall be:

- i) To adopt the Minutes of the 33rd Annual General Meeting, held on 4 May 2019
- ii) To receive from the Executive Committee and Sub-Committees reports of the activities of the Guild during the year-ending 31 December 2019
- iii) To elect Members of the Executive Committee
- iv) To elect Life Members to the Guild
- v) To receive and consider any financial statement or report required to be submitted to members under the Constitution and the Act
- vi) To deal with any other business, the notice thereof having been given in accordance with the provisions of the Constitution

Election of Members of the Executive Committee

Nominations for the following positions should be submitted in writing to the Returning Officer, as per the Nomination Form, no later than Monday 17 August 2020.

President (1) - Vice President (2) - Secretary (1) - Treasurer (1) - Executive Committee Members (4)

Nominations for election are to be proposed in accordance with the eligibility criteria, as set out on the Nomination Form and Clauses 18 and 19 Of Knitters' Guild NSW Inc Constitution 2019.

Any **Notice of Motion** to be brought before the Annual General Meeting shall be proposed and seconded by two members of the Guild, who have renewed their membership for 2020 or have been accepted for membership on or by Saturday 25 July 2020, and shall be forwarded in writing to the Secretary no later than Monday 17 August 2020.

To vote at the Annual General Meeting, members must have renewed their membership for 2020 or have been accepted for membership on or by Saturday 25 July 2020.

Any nominations for the awarding of Life Membership to a Guild member, in accordance with Clause 6 of Knitters' Guild NSW Inc Constitution 2019, must be proposed and seconded by two members of the Guild, who have renewed their membership for 2020 or have been accepted for membership on or by Saturday 25 July 2020 and shall be forwarded in writing to the Secretary no later than Monday 17 August 2020 for consideration by the Executive Committee.

An Agenda and Reports should be received by all members by 4 September 2020 via email or post.

Refreshments will be served after the completion of the Meeting. The members are then invited to return to the Mitchell Theatre for a presentation by Nick Bradford of Nundle Woollen Mills

Please note that there is no parking on site. All-day parking is available at the Queen Victoria Building. The venue is a few minutes' walk from Town Hall Station.