

SOCIETY OF AUSTRALIAN GENEALOGISTS

ACN 000 049 678 ABN 45 029 698 871

120 Kent Street, Sydney NSW 2000 Tel. (02) 9247 3953 E: info@sag.org.au

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 84th Annual General Meeting of members of the Society of Australian Genealogists will be held at Richmond Villa, 120 Kent St, Sydney on **Saturday 13 May 2017 at 4.15 pm** to conduct the following business:

- 1 To receive and consider the Report of the President and the Report by Directors for the year ended 31 December 2016, together with the Auditor's Report thereon.
- 2 To elect five Directors.
- 3 To consider any such other ordinary business as may be properly brought before the meeting in accordance with the Society's Constitution.
4. **Special Business**

To consider and if thought fit to pass the following special resolution:

That on and from 1 July 2017, the annual subscription for ordinary members and affiliated societies will be \$78.00 and the annual subscription for joint members will be \$117.00 (both GST inclusive).

[The Society has held subscriptions at their current level since 2015 and the Board recommends this modest 4% increase]

A proxy form is provided overleaf for members who are unable to attend the meeting.

2 March 2017

Martyn C.H. Killion
Hon. Secretary

The presentation of the 2016 Diplomas in Family Historical Studies will take place after the AGM, followed by refreshments.

Any member who is entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote in his/her stead and a proxy form is provided below. Proxies may only be appointed by returning the proxy form to the Society's registered office no later than 4.00pm on Thursday 11 May 2017. The proxy form must be signed by the member or an attorney duly authorised in writing. If the member is an incorporated body, the form must be executed under the seal of the incorporated body or by its duly authorised officer or attorney.

PROXY FORM

Return by mail or as a scanned attachment to an email by 4.00pm on Thursday 11 May 2017

| | | |
|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| I/We - Full name(s): | | |
| Full address: | | |
| SAG number: | | |
| | Being a member/joint members of the Society of Australian Genealogists hereby appoint: | |
| Full name (or Office or Position Held) | | |
| | <p>as my proxy, to vote for me and on my behalf at the Annual General Meeting of the Society to be held on Saturday 13 May 2017 at 4.15pm and at any adjournment thereof.</p> <p>A member entitled to attend and vote is entitled to appoint a proxy to attend and vote at the meeting as the member's proxy. Unless otherwise instructed the proxy may vote as he or she thinks fit in respect of items listed in the Agenda and any procedural resolution. If you wish to indicate how your proxy is to vote, specify below whether the proxy is to vote for or against each particular item of business as listed in the Agenda</p> | |
| Item 1 | For | Against |
| Item 2 | For | Against |
| Item 3 | For | Against |
| Item 4 | For | Against |
| | | |
| <i>Dated</i> | This | day of 2017 |
| <i>Signature</i> | | |