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## Notice of 33<sup>rd</sup> Annual General Meeting Sunday, 27th August 2017

Pursuant to the provisions of the Rules of Victorian GUM (Genealogists Using Microcomputers) Incorporated , notice is hereby given that the Annual General Meeting of Victorian GUM (Genealogists Using Microcomputers) Incorporated will be held in the **Mount Waverley Community Centre, 47 Miller Crescent, Mount Waverley; (Melway® 70 E2) on Sunday 27<sup>th</sup> August 2017 commencing at 2:00 pm.**

**Please note the change of meeting place.**

### ITEMS OF BUSINESS

1. To confirm the Minutes of the previous Annual General Meeting.
2. To receive and consider the financial statements of the Association for the year ending 30th June 2017 which will be presented on the day.
3. To receive the report of the Committee of Management.
4. To present Service Awards as determined by the Committee
5. To hold an election to fill the Committee positions, for the coming year, of President, Vice-President, Treasurer, Secretary and general Committee Members up to the maximum of 8.

Nominations for any of the positions as a Committee Member are invited from current members.

NOTE: All present Committee members retire in accordance with Rules 50 and 55 of the Association. In accordance with Rule 55(2) all committee members may offer themselves for re-election.

<https://www.vicgum.asn.au/images/stories/pdf/NominationForm2017Single.pdf>

<https://www.vicgum.asn.au/images/stories/pdf/NominationForm2017Dual.pdf>

David Stephen, Secretary  
By Authority of the Committee

### Notes:

- Nominations for the positions must be made in writing, signed by two Association members, accompanied by the written consent of the candidate (which may be endorsed on the form of nomination), and delivered to the Secretary not later than 2pm, Sunday 20th August 2017. Nominees and nominators must be current members, of the Association.
- Nomination forms may be obtained from the Secretary or the VicGUM Website (see next bullet point). If insufficient nominations are received to fill all vacancies on the Committee, the candidates nominated shall be deemed to be elected and further nominations may be received at the annual general meeting.
- Download Nomination forms here: