



The Hobart Photographic Society Inc.

NOTICE OF ANNUAL GENERAL MEETING AND ELECTION OF COMMITTEE – THE HOBART PHOTOGRAPHIC SOCIETY INC.

Date: Thursday 19th August 2010

Time: 8.00pm

Venue: State Library, Bligh Street, Rosny Park

NOMINATION and ELECTION of OFFICE BEARERS and COMMITTEE

- All elected executive and committee positions will become vacant at the AGM. There is one exception to this rule and that is the position of Vice President. This position is automatically filled by the previous President as per the Society constitution.

Those positions open for nomination are:

- President
 - Secretary
 - Treasurer
 - Committee Members (3)
 - Auditor
- Nominations for the above positions are to be made by completing the attached Nomination Form and this form is to be received by the Secretary no later than close of business **Thursday 12th August 2010**
 - Nominations are to be sent by mail (for postal date authenticity) to **The Secretary, Hobart Photographic Society Inc. 3, Mayfair Court, Howrah, Tasmania 7018**

- If there is more than one nomination received by the Secretary for the position of President, Secretary or Treasurer, then an election will be conducted at the AGM
- If there are more than three (3) nominations received by the Secretary for the position of Committee Member, an election will be held at the AGM
- If insufficient nominations are received by the Secretary prior to the closing date, then nominations for any vacant position will be taken from the floor and an election held at the AGM on August 19th 2010
- Only fully paid up members present at the AGM may vote
- Members must vote in person, proxies will not be taken

NOMINATION FORMS MUST BE RETURNED TO THE SECRETARY BY THURSDAY 12TH AUGUST 2010. NO NOMINATIONS WILL BE ACCEPTED AFTER THIS DATE.