

45th Annual General Meeting of the Glebe Society

Sunday 31st August 2014 11am – 1pm, Glebe Town Hall

Notice of Meeting

The Annual General Meeting of The Glebe Society Inc will be held at 11am on Sunday 31st August, 2014 at The Glebe Town Hall, St Johns Road. The agenda for the meeting is published below.

Nominations for Committee

Office bearers of the Society and other members of the Management Committee will be elected at the AGM. Nominations close on Friday 22nd August 2014.

Members are warmly encouraged to consider the benefits of active involvement in your Society.

Invitation

All financial members of the Society, and especially new members, are invited to attend the AGM and to hear Meredith Burgmann speak.

Agenda

- 1. Present**
- 2. Apologies**
- 3. Minutes**

Motion: That the minutes of the 44th Annual General Meeting held on 25th August 2013 be confirmed.

- 4. President's report** (John Gray)

- 5. Subcommittee reports**

Some Subcommittee reports are published in the *Bulletin*. Others will be provided at the meeting. Those Convenors who are present at the meeting can provide updates and/or answer questions.

- 6. Treasurer's Report**

Motion: That the Auditor's report for the Glebe Society Incorporated for the 2013/2014 financial year, Balance Sheet as at 30 June 2014, and the Income and Expenditure Statement for the year ended 30 June 2014, be received.

- 7. Election of Office Bearers**

- 8. Guest Speaker**

We are delighted that Meredith Burgmann has accepted our invitation to speak to members following the conclusion of the formal agenda. Her topic will be 'Communities: Dissent and Assent'

- 9. Close of meeting**

Refreshments will be served at the conclusion of Meredith's talk and there will be plenty of time to chat.