

**NOTIFICATION OF ANNUAL**

**GENERAL MEETING & VOTING**

1. The 164th Annual General Meeting of the Society is currently planned to be held on **Friday, 15th October 2021**.
2. Any notice of Special Business must be lodged with the General Manager no later than **5.00pm on Friday, 17th September 2021**
3. Nominations for vacant positions on the Board of Management close 28 days prior to the Annual General Meeting this being **Friday, 17th September 2021 at 5.00pm**.

***\*Nomination Forms are available via the Highland Society website in the About Us section or via contacting the Society on 54611480***

1. There are 4 Board vacancies are as listed below.

**3 Board Members for 3 Year Term**

**1 Board Member for a 2 Year Term**

The following Board Members current terms are ending

and are eligible to re-nominate: -

Anthony Anderson | Lachlan Robinson

**Current Board members who will continue for 2021/2022 year are: -**

**2 years to serve:-**

Andrew Rae | Alan Muggridge

**1 year to serve:-**

Bruce Kaye | Peter Egan | Jim Dewar

If required a ballot for the election of Members of the Board will be conducted at the Society between 9am and 7:00pm on **Friday 8th October 2021** in conjunction with Happy Hour.

All members that are eligible to vote may request to make a postal post. These voting forms will be available from the Highland Society **from Monday 20th September 2021**. These voting forms can be sent via email to the General Manager [malcolm@highlandsociety.com.au](mailto:malcolm@highlandsociety.com.au) or via post and must be received by **5:00pm on Thursday 7th October to be counted**

To be eligible to nominate or vote in the upcoming election, members must have paid their membership fees by the 31st July 2021.