



# S.R.A.C.A. (N.S.W.) Inc.

ABN: 85 914 815 703

P.O. Box M71  
Missenden Road  
CAMPERDOWN NSW 2050  
11<sup>TH</sup> APRIL 2019

NOTICE OF THE ANNUAL GENERAL MEETING TO BE HELD AT 12.30PM ON MAY  
15<sup>th</sup> 2019 AT HORNSBY RSL 4 HIGH STREET HORNSBY NSW 2077

## AGENDA

1. PRESENT
2. APOLOGIES
3. ACCEPTANCE OF PREVIOUS MINUTES
4. BUSINESS ARISING FROM MINUTES
5. CORRESPONDENCE PERTAINING TO AGM
6. BUSINESS ARISING FROM THE CORRESPONDENCE
7. REPORTS
  - a) PRESIDENT
  - b) SECRETARY
  - c) TREASURER
8. ELECTION OF OFFICE BEARERS FOR 2019-2020
9. NOTICES OF MOTION
10. GENERAL BUSINESS – Pertaining to the AGM

*IN ORDER TO ORGANISE CATERING, MEMBERS ARE REQUESTED  
TO RSVP BY FRIDAY 13/05/2019*

*Cynthia Shaw (02) 9515 7304*  
[Cynthia.shaw@health.nsw.gov.au](mailto:Cynthia.shaw@health.nsw.gov.au)

## ELECTION OF OFFICERS 2019-2020

The following positions are to be declared vacant and nominations for a period of two years are sought in accordance with the Constitution and By Laws of the association.

Vice President	-	David Bellamy
Secretary	-	Cynthia Shaw
Committee	-	Tania Wilcox
	-	Ruth Strickland-Ross
	-	Kim Beard

Those members who are vacating Office are eligible and may be available for re-election.

WRITTEN NOMINATIONS MUST BE RECEIVED BY THE SECRETARY 7 DAYS PRIOR TO THE ANNUAL GENERAL MEETING.

**\*\*\*ONLY FULL MEMBERS WHO HAVE CURRENT MEMBERSHIP, (WITH A MINIMUM OF 2 FULL YEARS CONTINUOUS MEMBERSHIP) ARE ELIGIBLE FOR NOMINATION (AS PER CONSTITUTION)\*\*\***

Return completed forms to: Cynthia Shaw  
The Honorary Secretary  
S.R.A.C.A. (NSW) Inc.  
P.O. Box M71  
Missenden Road  
CAMPERDOWN NSW 2050  
Fax: (02) 9515 8120

THE NOMINATION FORM BELOW MAY BE PHOTOCOPIED

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### **NOMINATION FORM FOR THE ELECTION OF COUNCIL OFFICERS AND COMMITTEE 2019-2020**

I \_\_\_\_\_ being a fully paid up member of the Sterilising Research and Advisory Council of Australia (NSW) Inc. nominate:

Name \_\_\_\_\_ for the position of \_\_\_\_\_

Signature \_\_\_\_\_ Nomination Seconded by \_\_\_\_\_

Signature of person nominated accepting the nomination \_\_\_\_\_