



NOTICE
of the ANNUAL GENERAL MEETING of
Australian Maritime Museums Council Limited

The Annual General Meeting of Australian Maritime Museums Council
held on **Friday 19th OCTOBER 2018 at 12:40pm**
in Shire of Campaspe Function Room, Echuca, Victoria

BUSINESS to be conducted at the Annual General Meeting

- 1) Receive from the Board a report on the activities of the Company during the last financial year
- 2) Receive the Company's financial statements*
- 3) Consider and vote to adopt amendments proposed to the Constitution of Australian Maritime Museums Council Limited*
- 4) Board of Directors:
 - 1) Announcement of the eight 'appointed institutional delegate directors' for 2018-2019
 - 2) Confirmation of five 'elected directors' who have filled casual Board vacancies
 - 3) Elect three 'elected directors' from nominations received**
- 5) Conduct other business of which notice has been given to the members

* Documents may be downloaded from the AGM page of the AMMC website

** A Nomination Form for the position of 'elected director' may be downloaded from the AGM page of the AMMC website. Note that nominations close at 1700 on 28 September 2018.