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*Preserving and Promoting Interest in Cinema and Theatre History Since 1989*

### ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting of the Cinema and Theatre Historical Society of Australia Inc.

Will be held on Sunday, 25th. August 2024 at the Sun Theatre, Yarraville commencing at 9.30 am.

#### AGENDA

1. Welcome and opening of the meeting
2. Apologies.
3. Confirmation of minutes of 2023 AGM (previously circulated).
4. Presentation of reports.
5. Business on notice in accordance with Section 30 of the Rules of the Society.
6. Election of Office Bearers.

Nominations are hereby called for the following Officers and Committee Members of the Cinema and Theatre Historical Society of Australia Inc. for 2024/2025, in accordance with clause 23 of the Rules.

The positions are: President, Vice-President, Secretary, Treasurer, Committee Members (up to 3 persons)

*A copy of the CATHS Jobs Descriptions document, which details the responsibilities of each officer, is available upon application to the secretary.*

In accordance with the requirements of the Rules:

Nominations of candidates for election must be delivered to the Secretary not less than 7 days before the date of the annual general meeting, and must be —

(a) made in writing, signed by 2 members of the Society. Or (b) sent to the Secretary by email or text message.

Nominations should be addressed to: -

The Secretary, CATHS Inc.  
39 St. Edmonds Road Prahran Vic 3181.  
Or  
By email to [secretary@caths.org.au](mailto:secretary@caths.org.au) or by text to 0419 117 900

I hereby nominate: \_\_\_\_\_

for the position of: \_\_\_\_\_

on the 2024 / 2025 committee of the Cinema and Theatre Historical Society of Australia Inc.

Proposed by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

I hereby accept the nomination \_\_\_\_\_

