



# Military History & Heritage Victoria

Patron: Major General Jim Barry, AM, MBE, RFD, ED (Rtd)  
Vice Patrons: Professor Peter Edwards, AM

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## Notice of Annual General Meeting

Please take notice that a general meeting of Military History and Heritage Victoria Inc. (hereafter MHHV Inc.) will be held online via Zoom.com at 5.30 pm on Wednesday 4 September 2024.

### AGENDA

1. Attendance.
2. Apologies.
3. Minutes of previous AGM.
4. President's Report.
5. Treasurer's Report.
6. Elections:
  - President,
  - Vice-President,
  - Secretary,
  - Treasurer, and
  - Committee Members (5).
7. Date of next meeting.
8. Close of meeting.

Jason McGregor  
Secretary and Public Officer  
MHHV Inc.



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## Election of Office Bearers and Ordinary Committee Members for 2024/25

### Positions Vacant

All positions on the MHHV Inc. Committee are open for election at this year's AGM via Zoom.com at 5.30 pm on Wednesday 4 September 2024.

The office bearer positions are:

- President
- Vice-President
- Secretary
- Treasurer

In addition, Five Ordinary Members of Committee are open for election.

### Nominations

To be received by the Secretary no later than 5 pm, Monday 2 September 2023.

If you wish to be nominated for a position, *please sign and date* the nomination form and return to the Secretary by 5 pm Monday 2 September 2023. The Secretary will ensure your nominations are signed by two members of the Committee if you are not able to obtain nomination signatures yourself. Nominations to be sent to by post to:

Secretary  
MHHV Inc.  
PO Box 805  
Leopold VIC 3224

Or via email – [info@mhhv.org.au](mailto:info@mhhv.org.au) (scanned copies or photographs are acceptable)

(1) Nominations of candidates must be made in writing, signed by two other financial members and the written consent of the candidate (which may be endorsed on the form of nomination).

(2) A candidate may nominate for any office and/or as one ordinary member of the committee, prior to the annual general meeting. So if you are nominating for an office holder position also nominate for an ordinary member of committee if you wish to be considered for committee if your bid for office holder fails.

(3) If insufficient nominations are received to fill all vacancies on the committee, the candidates nominated shall be deemed to be elected and further nominations may be received at the AGM.

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PO Box 805, Leopold, VIC, 3224

(4) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected. If the number of nominations exceeds the number of vacancies to be filled, a ballot must be held.

(5) The ballot for the election of officers and ordinary members of the committee may be conducted by mail prior to the AGM, and including at the AGM in such manner as the committee may direct. Once nominations have been received, they will be forwarded to the Returning Officer, Major General Jim Barry, AM, MBE, RFD, ED (Rtd), MHHV Patron.

If nominations do not fill all vacancies, nominations may be taken from the floor at the AGM to fill those vacancies.

### **Voting**

Voting can be made by Proxy forms given to a member who will be attending the AGM.

*Note that voting is only required if there is more than one nomination for a position.*  
Positions where only one candidate has nominated will be elected unopposed.

### **Voting in Person**

Voters must be financial members of MHHV Inc. Proxy forms must be produced if used.



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## Nomination Form: Election to Committee

Title: .....Full Name:.....

Postal  
address: .....

.....Postcode.....

Telephone:.....(A/H).....Mobile

Email:.....

I agree to be nominated for the following office holder position(s) and/or ordinary committee member position in the 2024/25 Committee (circle preferences – you can nominate for more than one office holder and/or one ordinary member position):

- President
- Vice President
- Secretary
- Treasurer
- Ordinary Committee member (4)

**Signature:**.....**Date:**.....

**Nominated By** (name/date).....

Being a financial member of MHHV Inc.

**Seconded By** (name/date).....

Being a financial member of MHHV Inc.

**Received and recorded:**

Secretary/Date.....



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## Form of appointment of proxy for annual general meeting

I,  
(*name*)

of  
(*address*)

being a financial member of Military History and Heritage Victoria Inc.

appoint  
(*name of proxy holder*)

of  
(*address of proxy holder*)

being a member of that Incorporated Association, as my proxy to vote on my behalf at their discretion in respect of the election of office bearers and ordinary members of the MHHV Committee at the MHHV Inc. Annual General Meeting via Zoom.com at 5.30 pm on Wednesday 4 September 2024.

Signed

Date