

**NOTICE OF ANNUAL GENERAL MEETING
ISAA NSW Chapter
Thursday 18 May 2017 at 1.00 pm
Jean Garling Room State Library of NSW**

Annual General Meeting Agenda

1. Apologies
2. Confirmation of the Minutes of the 2016 AGM
3. President's Report
4. Treasurer's report
5. Election of Office Bearers
6. General Business

1 pm: Guest Speaker. Details will be circulated soon.

ISAA NSW Chapter

Call for Nominations of Committee Members 2017-2018

The Committee comprises a Chair, Vice-Chair, Immediate Past Chair, Secretary, Treasurer and five additional committee members. Members are elected for three years and eligible for re-election annually for another three years. Sub-Committee members are co-opted as required.

For 2017-2018 the vacancies are for the Vice Chair, Secretary, Treasurer, and four ordinary Committee members. All members are warmly invited to consider nominating as a Committee member, and/or joining a sub-committee to add their expertise to the work of ISAA. Our three sub-committees are 'Work-in-Progress', 'Seminar' and 'Talent'.

NOMINATION FORM

As a financial member of ISAA, I (Name)

.....
Nominate

.....
for the position of

Nominee's signature

Proposer's signature Date/...../.....

Nominations should be forwarded by mail to:

**The Secretary, A644, Sydney South, NSW 1235
by 5pm on Monday 15 May 2017.**