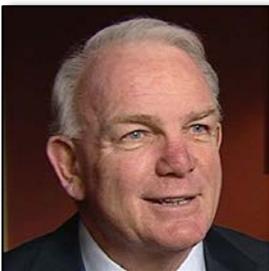


Annual General Meeting Notice & Invitation

The Annual General Meeting of Friends of the ABC (NSW) Inc. will be held at the
Sydney Mechanics' School of Arts, Level 1, 280 Pitt Street, Sydney
(between Park and Bathurst Streets)

Saturday 27th October, commencing at 2.00 pm

Our special guest speaker will be David Hill



David Hill was ABC Managing Director from 1987-1995. He is well remembered in this role for his highly visible and effective '8 cents a day' campaign. He too faced a government intent on cutting funding to the ABC. David has held several leadership roles including CEO of State Rail, Head of Soccer Australia and Chair of Sydney Water. He is a prolific author and has written a number of books on the years after European settlement in Australia.

David's address will be followed by a short tea break, after which the meeting will commence with presentation of reports, election of office bearers and general business. We expect the meeting to conclude by 4.30pm.

The constitution provides that the office bearers and other members of the committee "shall be elected at each annual general meeting". For a list of office bearers and other committee positions please turn over.

On the AGM agenda there is a proposed addition to the Constitution for representation on ABC Friends National Inc. Committee – please see details of this rule change over.

Should you wish to nominate for any of these positions, please contact the Secretary – see contact details above.

We look forward to your attendance at this important meeting.



Gayle Davies
Secretary
26 September 2018

Proposed change to the NSW constitution for representation on ABC Friends National Inc. Committee (Additional rule)

17. Representation on ABC Friends National Inc. Committee (known as the National Committee)

Each year, at its first meeting after the Annual General Meeting, the NSW Committee shall:

1. Elect two Committee members to represent Friends of the ABC (NSW) Incorporated on the National Committee.
2. One of the representatives will be the President of Friends of the ABC (NSW) Incorporated.
3. The second representative will be appointed by a majority of votes of the Committee, with the chairperson having a second casting vote in the event of an equality of votes.
4. Elect up to two NSW Committee members as proxies to the National Committee.
5. If a representative is unable to attend a meeting or meetings of the National Committee the representative will arrange for one of the proxies to attend in their place and advise ABC Friends National Inc. President 24 hours before the meeting via email.
6. The representatives on the National Committee shall keep other Committee members informed of decisions taken by ABC Friends National Inc., through circulation of minutes and other communication as required.

Friends of the ABC (NSW) Inc.

Office Bearer Positions

- President
- Vice President
- Secretary
- Treasurer
- Membership Secretary

Committee (12)

Committee Roles

- Events & Recruitment
- Minutes Secretary
- Web Manager
- Public Officer