



ROYAL HISTORICAL SOCIETY OF VICTORIA INC.

239 A'Beckett Street, Melbourne 3000

**RHSV Annual General Meeting
110th ANNUAL GENERAL MEETING
AGENDA
Tuesday 26 May 2020 at 5:00pm**

To be held as an online live meeting with attendance by Zoom

1. Attendance and apologies
2. To confirm the minutes of the 109th Annual General Meeting.
3. To receive the Annual Report for the year ended 31 December 2019.
4. To receive and consider the Financial Statement for the year ended 31 December 2019
5. To appoint the Auditor for 2020.
6. To elect Office-Bearers (Vice President and Treasurer) and Members of Council.
7. To receive expressions of interest for History Victoria Support Group.
8. To elect any member or members who have been nominated for election as Fellows.
9. To announce recipients of Distinguished Service Award, Awards of Merit and the Barbara Nixon Volunteer Award.
10. To transact any business of which notice has been given in accordance with the rules of the Society.

Notice to members

- Six ordinary positions on Council will be open for re-election/election, three as the two-year terms have been completed and three owing to resignations in 2019.
- Two office-holder positions will be open for election as the two-year terms are completed: Vice President (currently Elisabeth Jackson) and Treasurer (currently Daniel Clements).

ZOOM Instructions

Join Zoom Meeting:

<https://us02web.zoom.us/j/81846410045?pwd=SVAwNWROSFpMGt0bHBqdJl6WDBlUT09>

Meeting ID: 818 4641 0045

Password: 507624

If you are new to ZOOM you might want to read the following instructions

<https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->

<https://medium.com/@AshleyGraf101/a-beginners-guide-to-zoom-the-newest-social-network-7b8895052c8f>