**RHSV Special General Meeting**

**Revision of RHSV Constitution**

**Tuesday 28 May, 2024, 5pm AEST**

**To be held as a hybrid meeting both in person at**

**RHSV 239 A’Beckett Street, Melbourne VIC 3000 and online via Zoom**

**AGENDA**

1. President’s welcome
2. Attendance, apologies, proxies and Acknowledgement of Country
3. Discussion of proposed Constitutional amendments
4. Proposal for acceptance

*That the amendments to the Constitution of the Royal Historical Society of Victoria as circulated be adopted.*

1. Close of meeting

**RHSV Annual General Meeting**

**115th ANNUAL GENERAL MEETING**

**AGENDA**

**Tuesday 28 May 5:15 pm AEST**

**To be held as a hybrid meeting both in person at**

**RHSV 239 A’Beckett Street, Melbourne VIC 3000 and online via Zoom**

1. Attendance, apologies, proxies and Acknowledgement of Country
2. To confirm the minutes of the 114th Annual General Meeting.
3. President’s report and to receive the Annual Report for the year ended 31 December 2023.
4. To receive and consider the Financial Statements for the year ended 31 December 2023
5. To appoint the Auditor for 2024.
6. To elect Office-Bearers (Vice-President, Secretary and Treasurer) and ordinary members of Council.
7. To announce recipients of Distinguished Service Award, Awards of Merit and the Barbara Nixon Volunteer Award.
8. To elect RHSV Fellows and, a new award, Associate Fellows of the RHSV.
9. To present a Federation of Australian Historical Societies Fellowship
10. To transact any business of which notice has been given in accordance with the rules of the Society.
11. Close of business.

Notice to members

* Peter Yule, co-opted July 2021, one of two regional positions under clause 54(5) of the Constitution. Confirmed July 2023 until AGM 2024. To be reconfirmed at AGM 2024 till 2025
* 7 ordinary positions on Council will be open for re-election/election, 4 as the 2-year terms have been completed, 2 due to election to office bearer positions and 1 owing to a vacancy following the resignation of Charles Sowerwine.
* Standing for re-election are Margaret Anderson, Judith Smart, Elisabeth Jackson and Elizabeth Triarico. Standing for election are Rosalie Triolo and Carole Woods as Ordinary members following resignation from office holder positions of Vice-President and Secretary respectively and Michael Tonta to fill vacancy caused by resignation of Chips Sowerwine.
* 3 office-bearer positions will be open for election: Daniel Clements as Treasurer as his two-year term has been completed. Standing for election are Paul Fearon as Vice President following Rosalie Triolo’s resignation from the position and Cathy Butcher as Secretary following Carole Woods’ resignation from the position.

**DOCUMENTATION TO ACCOMPANY 2023 AGM** (this information is also available as downloads from our website (see the Home Page: News).

* The 2023 AGM Agenda (held in 2024 but covers the year 2023).
* The minutes of the AGM held in June 2023
* The Financial Reports for the RHSV 2023.
* If you wish to nominate for Council you should complete the attached form and return it to the RHSV by 18 May 2024.
* And if you’d like someone else to be your proxy at the AGM you should complete the attached proxy form and return it to the RHSV before the AGM. Please send your proxy forms as early as possible but certainly before 4pm on the day of the AGM.

The full Annual Report will be available as a download from our website just prior to the AGM.

If you require any nomination forms or further information please contact Rosemary Cameron / executive.officer@historyvictoria.org.au / 03 9326 9288