



Hill End & Tambaroora Gathering Group Inc.

Notice of Inaugural Annual General meeting.

As you may be aware our Group was incorporated in August 2021 and is therefore required to hold an Annual General Meeting. The first AGM will be held at our Annual Gathering in March 2023.

Date: Saturday 4th March 2023.

Venue: Kokoda Walkway Shelter Shed, Rhodes Park, Concord. 2137.

Time; 12 noon.

At the meeting members will be asked to vote to:

- Accept the Constitution (available on our website at [here](#))
- Accept the Annual Report
- Accept the (Acting)Treasurer's Report.
- Elect Committee Members.

The Committee positions to be filled: Convener, Vice Convener, Secretary, Treasurer, Research Officer, Publicity Officer, Online Bookshop Officer, Membership Officer, Family History Centre Manager & 2 General Committee members.

We encourage any of our members who feel that they have skills or an interest in the work of the group to nominate for any of these positions. Now is a good opportunity to consider whether you have time to join us on some of these very interesting ventures. Distance is not an issue as we are able to use Zoom for meetings etc.

The following HEATGG members have been nominated so far for positions on the Committee: Karen Bates, Michelle Brooks, Alison Briggs, Barbara Burnett, Debbie Court, Lorraine Purcell, Sharon Shelton, and Helen Wood.

Each of these members have skills that can be used to ~~help~~ keep our Group on top of the many activities that have arisen over the past few years. These skills have been learned over time by working on various volunteer projects for HEATGG. This will enable us to continue making research information available to all members.

We are hoping to receive nominations especially for the following positions:

- Secretary- To deal with correspondence & assist the committee as required.
- 2 General Committee Members: To assist the committee as required.

If other positions interest you, please let Barbara Burnett (acting Treasurer) know on the nomination form.

You can contact Barbara for more information and to receive a Nomination Form.

info@heatgg.org.au Mobile: 0412494307

Regards.

Barbara Burnett.

Treasurer (Acting).

25 Jan 2023