



## *The Rose Society of NSW Inc.*

### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given of the Annual General Meeting of the Rose Society of NSW Inc. to take place on **Sunday 17<sup>th</sup> November 2019** commencing at **9.30 a.m.**

**At: the Macarthur Centre for Sustainable Living, Mount Annan**

All financial members are invited to attend and to vote at the AGM.

The purpose of the AGM is to confirm the minutes of the Annual General Meeting held on 11<sup>th</sup> November 2018; to receive and consider the President's report; elect the Office Bearers and Committee of Management, and to approve the consolidated financial report of the Rose Society of NSW Inc. and to vote on a proposed change to the Constitution

#### **All positions are declared vacant**

*President Vice President Honorary Secretary Honorary Treasurer Assistant Secretary Honorary Subscription Secretary Honorary Editor Honorary Web Manager Historian Chairman of Judges Education Officer*

#### **Proposed addition to the Constitution:**

*Motion: That the Regional Chair is permitted the appointment of a temporary alternate delegate to State Council Meetings.*

Nomination forms can be obtained from the State Secretary, [rsnswsecretary@gmail.com](mailto:rsnswsecretary@gmail.com) and from Regional Secretaries as well as the website (members' page)

State Secretary (Kristin Dawson) Ph: (02) 42443765 or 04222157353

Nominations for the above elected positions to be with the

**Returning Officer – Mark McGuire**

**8 Billong Street Kurruba Pt NSW 2089 or, email: [marknjules4@bigpond.com.au](mailto:marknjules4@bigpond.com.au)**

**By no later than close of business 5pm. On Friday 11<sup>th</sup> October 2019**

*Kristin Dawson – Hon. Secretary / Public Officer*

9 September 2019

*Regions: Central Coast-Lake Macquarie, Hunter Valley, Illawarra, Macarthur, Nepean-Blue Mountains-Hawkesbury, Southern Highlands, Sydney, Southern Sydney Upper North Shore & Hills*