



**Royal United Services Institute for Defence and Security Studies,  
New South Wales, Inc.**

**Notice of Annual General Meeting**

The 2019 Annual General Meeting will be held in the Anzac Memorial Auditorium,  
Hyde Park South, Liverpool Street Sydney, on  
**Tuesday, 29 October 2019** at 2.00 pm.

**Agenda**

1. **Attendance:** To record the attendance, confirm eligibility to vote, confirm that a quorum (10 members eligible to vote) is present and receive any apologies.
2. **Minutes:** To confirm the minutes of the AGM held on 27 November 2018.
3. **Board's Report:** To receive the Board's report on the activities of the Institute during the 2018-19 FY
4. **Financial Statements:** To receive and consider the financial statements for the year ending 30 June 2019.
5. **Board Elections:** To elect the Institute's office-bearers and board members for 2019-22
6. **Auditor:** To elect a suitably qualified person as auditor.

Election of Office-Bearers and Board Members.

Nominations are hereby called for the following positions for the 2019-22 Board Triennium:  
President; Vice-Presidents (2); Secretary; Treasurer; Board Members (6)

Notes:

- (a) Any member who has paid all moneys s/he owes to the Institute, other than the 2019-20 subscription, is eligible for election.
- (b) All current office-bearers or board members, except the Immediate Past President, will be eligible to nominate for re-election - the President for one year; all other current Board members for three years.
- (c) Nominations of candidates for election as office-bearers or board members must be in writing, be signed by one or more members of the Institute, and be accompanied by the written consent of the nominee. A form for this purpose is available from the office, but its use is not mandatory.
- (d) Nominations must be delivered to the Secretary by close of business Friday 13 September 2019. They may be mailed to the Secretary, or lodged by email or lodged in person at the Institute's office.
- (e) The postal address is PO Box A778, Sydney South NSW 1235. The email address is: [office@rusinsw.org.au](mailto:office@rusinsw.org.au)

**Notes:**

- Any member who has paid all moneys s/he owes to the Institute, other than the 2019-20 subscription, will be eligible to vote.
- The minutes, Board's report, and financial statements will be published on the Institute's website at [www.rusinsw.org.au](http://www.rusinsw.org.au) prior to the meeting; and paper copies will be available at the meeting and may be requested from the Institute's office.

**John C. Rudd**

*Secretary*

1 June 2019