



Scottish Australian Heritage Council

NOTICE OF SPECIAL GENERAL MEETING

**A Special General Meeting of the
Scottish Australian Heritage Council Incorporated
will be held
at 3:00pm on Sunday 30 August 2026 *online via Zoom***

To join the SGM via zoom, you need to be financial member. The agenda including the link is being sent to financial members.

If you wish to participate in the SGM, you will need to become a financial member. Please go to the SAHC website Membership page to complete the 2-step process (1. Apply, 2. Pay):
<https://www.scottishaustralianheritagecouncil.com.au/members.htm>

AGENDA

1. Attendance and Apologies

2. Welcome

3. Election of a number of SAHC committee positions

The Special General Meeting is called to vote to fill a number of SAHC committee positions, especially President, Deputy President, Secretary, Treasurer, and any other committee position that nominations have been received for.

This meeting is necessary because no nominations to fill the SAHC committee positions were received for the AGM held on 12 March 2026. A number of the committee that held key positions were not standing for re-election.

4. Declaration of Election

5. Meeting close

Only members who are financial as at the SGM date may vote at the SGM.

The Constitution provides for Proxy votes.

No one member may hold more than five Proxy votes.

Email: info@scottishaustralianheritagecouncil.com.au

Malcolm Buchanan
a/g President

Carol Budlong
a/g Secretary

16 August 2026

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www.scottishaustralianheritagecouncil.com.au