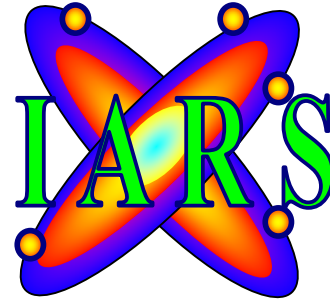


# Illawarra Amateur Radio Society



Illawarra Amateur Radio Society  
P.O. Box 1838  
Wollongong NSW 2500  
Email: iars@iars.org.au

## Notice of the Annual General Meeting of The Illawarra Amateur Radio Society 9<sup>th</sup> August 2011

As the public officer of the Illawarra Amateur Radio Society, I hereby notify all financial members of the intent to hold the Annual General Meeting of the society on 9<sup>th</sup> August 2011 at the Visitors Centre, Industry World, Springhill Road, Coniston, NSW, 2500.

The AGM will commence immediately after the conclusion of the August General Meeting.

You may nominate or be nominated for any position on the Committee as an Office Bearer (President, Vice-President, Secretary, Treasurer) or as a committee member. \* (*Section 14.1a*).

Each nomination requires a seconder who must be a financial member of the IARS. You also need to be a financial member of the IARS prior to the commencement of the AGM to hold or be nominated to a position, or to vote on any motion for which notice has been given. \* (*section 14.1*) Please ensure your membership is up to date prior to the AGM. A membership renewal form is attached to this notice. A nomination form is attached to this notice.

The following positions require to be filled. President, Vice President, Secretary, Treasurer, Repeater Officer, Editorial Officer and three committee persons. \* (*section 13.1 and 13.2*)

All nominations are to reach the Secretary of the IARS no latter than 17:00 Hrs EST on the 2<sup>nd</sup> August 2011. \* (*section 14.1b*)

If the number of nominations received is equal to the number of vacancies to be filled, the person nominated shall be deemed to be elected. \* (*section 14.4*)

In the event that more than one nomination is received for a single position, a formal vote will be called during the AGM. \* (*section 14.5*)

In the event that no nominations are received for a particular position, the nominations will be called from the floor during the AGM. \* (*Section 14.2*)

Should a vote need to occur for an election of an office bearer or committee person and you can not attend the AGM in person, then you may still cast a vote by proxy. \* (*section 32.1*) There is a proxy form attached to this notice.

Any motion which you wish to serve notice must reach the Secretary by 17:00Hrs Monday 25<sup>th</sup> July 2011.

\* *All item marked with this asterisk and written in italics, are reference the Constitution of the Illawarra Amateur Radio Society Incorporated.*

Regards  
Ross Masterson

Hon. Secretary  
Illawarra Amateur Radio Society



Affiliated with The Wireless  
Institute of Australia  
Affiliated with Amateur Radio New  
South Wales

Home of the Coast Link Repeater Network  
Part of the East Link Repeater Network  
First D-Start network in NSW  
Home of IRLP Nodes 6018 & 6222  
Home of Echolink Nodes 1484, 315845,  
325276, & 411954.

