



**Muzeum i Archiwum  
Polonii Australijskiej  
296 Nicholson Street  
Footscray, Vic. 3011**

Notice of the Extraordinary General Meeting of the Polish Museum and Archives in Australia Inc.  
(PMAA)

NOTICE IS GIVEN that the Extraordinary General Meeting of the Polish Museum and Archives in Australia Inc. will be held in the Millenium House at 296 Nicholson Street, Footscray VIC 3011 at 11:00 (1st call) or at 11:15 ( 2<sup>nd</sup> call) on Sunday, 30 April 2017.

Business:

1. Opening
2. Election of chairperson
3. Reading of the proposed amendment to the Constitution of the Polish Museum and Archives in Australia Inc.
4. Discussion on the proposed amendment to the Constitution of the Polish Museum and Archives in Australia Inc.
5. To consider and, if thought fit, to pass the proposed amendment.
6. Closing of the Extraordinary General Meeting of the Polish Museum and Archives in Australia Inc.

Boguslaw Kot – secretary of the PMAA

Melbourne, 1 April 2017-04-02

Proposed amendment in the Constitution of the Polish Museum and Archives in Australia Inc. is related to the Statement of Purpose:

**STATEMENT OF PURPOSE**

1. The primary objectives of the Museum shall be :-
  - a) To organise, facilitate and operate a Museum for the collection and protection of historical items and artefacts relating to the Polish community in Australia
2. The secondary objectives in support of the existence of the Museum shall be to:
  - a) provide supportive services including information and advice regarding Polish and Polish-Australian history;
  - b) research, document, publish and provide information and community contacts regarding the history of Polish settlement in Australia;
  - c) conduct interviews and education programs in regards to Polish history and the history of Polish settlement in Australia;
  - d) to assist other institutions or organisations with similar aims and objectives as the Museum
  - e) to conduct and development programs, public information campaigns, sessions and seminars to promote and preserve Polish history and the history of the Polish community in Australia;
  - f) to develop and maintain co-operation with all tiers of Australian government institutions, professional or trade associations and community associations, clubs, organisations and other bodies so as the promote and preserve the history of the Polish community in Australia.
  - g) to maintain and promote Polish heritage, and preserve Polish traditions through Museum activities.