



**Muzeum i Archiwum
Polonii Australijskiej
296 Nicholson Street
Seddon, VIC 3011**

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

NOTICE IS GIVEN that the Annual General Meeting (AGM) of the Polish Museum and Archives in Australia Inc. will be held by ZOOM due to the Government's restrictions caused by pandemic COVID-19 on Sunday, 26th September 2021 at 14:00 (1st call) or at 14:15 (2nd call).

Business:

1. Opening.
2. Election of chairperson.
3. Reading and approval of minutes of the last AGM.
4. President's Report 2020/2021.
5. Financial Statement 2020/2021 presented by the Treasurer or nominated person.
6. Discussion.
7. Auditing Committee Report.
8. Resolution regarding the Auditing Committee Report.
9. Working plan for 2019/2020.
10. Discussion.
11. Resolutions.
12. Closing of the AGM.

Please note: Only current financial members of the Polish Museum and Archives in Australia Inc. have a right to participate in the AGM.

Annual membership fee of \$15.00 can be paid direct deposit to Commonwealth Bank of Australia account: BSB 063100, account no 1020 3665; name of account: *Polish Museum and Archives*. As a reference please advise you name.

Barbara Capewell - Secretary of the PMAA

Melbourne, 25th August 2021