

BALLARAT TRAMWAY PRESERVATION SOCIETY LIMITED.

Registered Office: c/. Russell, Kennedy and Cook, 257 Collins Street, Melbourne

NOTICE IS HEREBY GIVEN that the First Annual General Meeting of the above Company will be held at the Gardons Kiosk, Ballarat Botanic Gardens, Ballarat Victoria at two o'clock in the afternoon on SATURDAY the TENTH day of AUGUST, 1974, when the Annual Report of the Board of Management will be submitted to the Company for consideration and the following Ordinary Business will be transacted. viz:

1. Adoption of Report, Trading and Profit and Loss Accounts and Balance Sheet.
2. Election of Office Bearers and Ordinary Board Members.
3. Appointment of Auditor and the fixing of Remuneration.
(Mr. R. Paroissien, the present Auditor is eligible and will be proposed for re-election.)
4. Any other business that may be transacted at an Annual General Meeting.

Nominations of Office Bearers and Ordinary Board Members.

Nominations of members to fill the following vacant seats on the Board of Management are invited:

1. President.
2. Ballarat Resident Vice-President.
3. Melbourne Resident Vice-President.
4. Secretary.
5. Treasurer.
6. Ordinary Board Members (Six Positions)

Nominations must be in accordance with clause 48(b) of the Articles of Association, be delivered in writing to the Secretary care of the Registered Office to reach him not less than fourteen clear days before the date of the Annual General Meeting and shall be signed by the proposer and seconder and consented to in writing by the candidate and shall be accompanied by a written statement of not more than five hundred words (if the candidate so desires) of the candidate's policies, record of service and experience.

Proxy Voting.

Members are entitled to vote at the Annual General Meeting in person or by proxy. Members desiring to vote by proxy should complete the enclosed form of proxy and in accordance with clause 42 of the Articles of Association, deposit it at the Registered Office of the Company not less than forty eight hours before the time for holding the ANNUAL GENERAL MEETING.

DATED the twentieth day of May 1974.

By order of the Board.

Clyde E. Croft.
SECRETARY.