

## NOTICE OF ANNUAL GENERAL MEETING

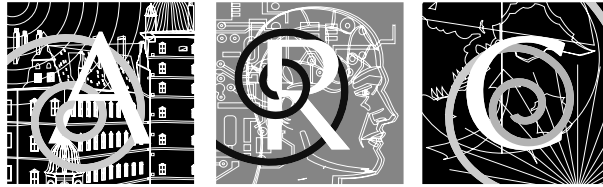
Notice is hereby given to the next Annual General Meeting of the Australian Registrars Committee.

Venue:           ARC Conference  
                  Australian National Maritime Museum  
                  2 Murray Street  
                  Darling Harbour

Time:            4.15 pm

Date:            Monday, 5 December 2005

The nature of business at the Annual General Meeting will be to the election of member of the **ARC Council for 2006** and any other agenda items. (Please note that only Full ARC Members have the right to vote).



## NOMINATIONS FOR 2005 COUNCIL ELECTIONS

The present committee is:

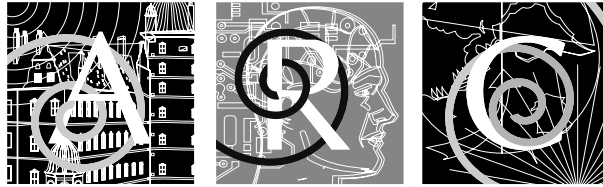
<b>President</b>	Carol Cooper (National Museum of Australia))
<b>Vice President</b>	Christine Law (ScreenSound Australia)
<b>Honorary Secretary</b>	Denise MacKenzie (Australian National Maritime Museum)
<b>Honorary Treasurer</b>	Heidi Grivas (National Gallery of Australia)
<b>Committee Members</b>	Caroline Carter (Museum Victoria) Julie Banks (National Gallery of Victoria) Renee Porter (Campbelltown City Bicentennial Art Gallery) Tiffany Noyce (Queensland Gallery of Modern Art) Charlotte Davy (Art Gallery of New South Wales) Susan Pfanner (Australian War Memorial)

Nominations are invited for the following positions:

President  
Vice President  
Honorary Secretary  
Honorary Treasurer  
Five Committee Members

If you would like to make a nomination please return the enclosed form by  
**Friday, 4 November 2005.**

Elections will be held at the Annual General Meeting on Monday, 5 December 2005.



Nominations for the Council, signed by the Proposer, Secunder and the Nominee should be forwarded to:

Denise MacKenzie  
Honorary Secretary  
c/- Australian National Maritime Museum  
GPO Box 5131  
SYDNEY NSW 2001  
Fax: (02) 9298 3780  
Email: dmackenzie@anmm.gov.au

by no later than COB Friday, 4 November 2005.

According to the Constitution, the Council consists of:

- . President
- . Vice President
- . Honorary Secretary
- . Honorary Treasurer
- . 5 other members

The membership of the Council shall represent at least three states/territories.

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### NOMINATION FORM

I,..... being a financial member of ARC nominate  
..... (name)  
of ..... (address)  
as ..... (position)

I, ..... being a financial member of ARC second the nomination.

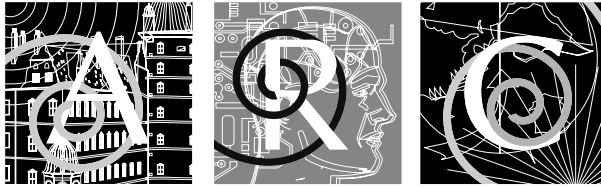
Signature of Nominator: .....

Signature of Secunder: .....

Signature of Nominee: .....

Nominees must be financial full members of ARC





## PROXY FORM COUNCIL ELECTIONS

I, ..... as a Full member am unable to attend the Annual General Meeting. I have given ....., also a member of ARC, my proxy vote to use at his/her discretion.

Signed: ..... Member

Signed: ..... Proxy

Dated: .....

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## APPLICATION FOR POSTAL VOTE

I, ..... (Name)  
of ..... (Address)  
wish to apply for a POSTAL VOTE for the ARC Annual General Meeting on Monday, 5 December 2005.

Signed: ..... Member

Email contact: .....

Facsimile contact: .....

The application for a postal vote must be received by the Honorary Secretary, c/- The Australian National Maritime Museum, GPO Box 5131, SYDNEY NSW 1042 Fax (02) **9298 3780**, by no later than COB Friday, 4 November 2005.