



NOTICE OF ANNUAL GENERAL MEETING

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

Venue: The Mint, 10 Macquarie Street, Sydney NSW 2000

Date: Thursday 23 May 2019

Time: 4.00pm

The standard agenda items will include: the president's report, the annual financial report, the election of members of the ARC council for 2019 and any other agenda items. If you wish to place an agenda item, please email or forward it by **Friday 10 May 2019 to:**

Karina Herbu, Honorary Secretary ARC
C/o Museums Victoria
GPO Box 666
Melbourne, Victoria 3001, Australia
P: (03) 8341 7373
E: KHerbu@museum.vic.gov.au

NOMINATIONS FOR 2019 COUNCIL ELECTIONS

Council elections will be held at the Annual General Meeting on Thursday 23 May 2019. The present committee is:

President	Gina Irish (Christchurch Art Gallery)
Vice President	Greg Hunter (Melbourne Cricket Club)
Honorary Treasurer	Robyn Hovey (Ian Potter Museum of Art)
Honorary Secretary	Karina Herbu (Museums Victoria)
Committee Members	Jenna Blyth (Arts Centre Melbourne)
	Lauren Dalla (State Library of NSW)
	Aston Gibbs (Private Consultant)
	Samantha Hamilton (Arts Centre Melbourne)
	Shannon Hutchinson (Australian War Memorial)
	Julia Mackay (Sydney Living Museums)
	Sara Perrett (MTG Hawke's Bay)
	Kimberley Stephenson (Southland Museum & Art Gallery)

As per the ARC Constitution, all positions on Council are up for re-election. Nominations are hereby invited for all positions.

If you would like to make a nomination please return a completed nomination form to Karina Herbu, Honorary Secretary by: **Friday 10 May 2019.**

Karina Herbu, Honorary Secretary ARC
C/o Museums Victoria
GPO Box 666
Melbourne, Victoria 3001, Australia
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E: KHerbu@museum.vic.gov.au

Prior to nominating for Council, please contact Greg Hunter (greg@ccc.org.au) to discuss your nomination and establish an understanding of the roles, responsibilities and time commitment expected of all ARC Council members. As always, please don't hesitate to contact Karina Herbu, Honorary Secretary, should you have any other queries or require any additional information.



Nominations for the ARC Council should be forwarded by **COB Friday 10 May 2019** to:

Karina Herbu, Honorary Secretary ARC
C/o Museums Victoria
GPO Box 666
Melbourne, Victoria 3001, Australia
P: (03) 8341 7373
E: KHerbu@museum.vic.gov.au

According to the Constitution, the Council consists of:

- President
- Vice President
- Honorary Treasurer
- Honorary Secretary
- Seven other Committee Members

The membership of the Council shall represent at least four of the following nine geographic jurisdictions: Australian Capital Territory, New South Wales, New Zealand, Northern Territory, Queensland, South Australia, Tasmania, Victoria, Western Australia. Representation shall be taken to mean the Country, State or Territory of the Council member's residence or employment.

NOMINATION FORM

Ibeing a financial member of ARC nominate
..... (Name)
of(Address)
as(Position)
Ibeing a financial member of ARC second the nomination.

Signature of Nominee:

Signature of Proposer:

Signature of Seconder:

Nominees must be full financial 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:

APPLICATION FOR POSTAL VOTE

I.....(Name)

Of (Address)

Wish to apply for a postal vote for the ARC Annual General Meeting on Friday 18 May 2018.

Signed:..... (Member)

Email contact:.....

Facsimile contact:.....

The application for a postal vote must be received by the
Honorary Secretary, Karina Herbu
c/o – Museums Victoria,
GPO Box 666, Melbourne Vic 3001 Australia.
P: (03) 8341 7373
Email: KHerbu@museum.vic.gov.au

No later than COB Friday 10 May 2019
