



**Lilydale and District Historical Society**

**Patron: The Hon. Safron Foster**

**Archive:** Old Lilydale Court House 61 Castella St, Lilydale, 3140

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20 August 2026

**Notice of the Annual General Meeting of the Lilydale & District Historical Society**

Dear Member,

Notice is hereby given that in accordance with the rules of the Association, the Annual General Meeting the Lilydale and District Historical Society Inc., will be held:

Date: 3 October 2026

Time: 2pm

Place: Old Courthouse, 61 Castella St Lilydale

Please find attached.

1. 2026 AGM Agenda
2. Form for Appointment of Proxy
3. Nomination for Executive and Ordinary Committee Members
4. 2025 AGM Minutes

As per the rules of our association, elections are called for and the following positions – President, Vice President, Secretary, Treasurer, Ordinary Committee members. Members who intend to nominate for a committee position must ensure the completed nomination form is returned to the Caretaker Secretary by 12th September 2026.

The Committee hereby calls for Items of Business for the AGM, please note any items of business for discussion at the AGM must be submitted to the Caretaker Secretary by 26 September 2026.

Members wishing to nominate a proxy to vote on their behalf at the AGM must ensure the Appointment of Proxy form is submitted to the Secretary by 1pm 2 October 2026 (not less than twenty-four hours before the time scheduled for the meeting) in accordance with the rules of the Association.

Any Member wishing to propose a Special Resolution for consideration at the AGM, must submit these Resolutions to the Secretary in writing by Friday 12th of September.

Kind regards,

Jane Turton

Caretaker Secretary

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