



Swan Guildford Historical Society Inc.
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22 June 2026

Swan Guildford Historical Society (Incorporated)
ABN 21 682 992 811

Notice of Annual General Meeting
To be held at 7:00pm on Monday, 20 July 2026
At St Matthews Parish Hall, Stirling Square, Meadow Street, Guildford,
Western Australia

Dear Member

We invite you to the Swan Guildford Historical Society Inc. (Society) Annual General Meeting (Meeting), that will be held on Monday, 20 July 2026 at 7:00pm, at St Matthews Parish Hall, Stirling Square, Meadow Street, Guildford in Western Australia.

The meeting provides an opportunity to review and discuss our achievements over the past twelve months and to hear about matters under consideration for 2026/2027.

Notably, one of the main tasks of this meeting is the election or appointment of the Office Holders and the Ordinary Committee Members of the Society. Under Rule 10.1 (a), the Committee acts as the governing body of the Society and has authority to control and manage the affairs of the Society.

Nominations are welcomed for the following positions:

- President;
- Deputy President;
- Secretary;
- Treasurer; and
- Committee member – a maximum of five positions.

The agenda for the upcoming AGM, together with a Nomination Form, is attached. Please note that Nomination Forms should be completed for each/any nominee and then signed by the candidate.

Please note that Nomination Forms must be received by the Secretary by no later than Monday, 6 July 2026.

All members are welcome to attend the Annual General Meeting. If you are unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote.

The following is noted in respect of the appointment of any proxy:

- No Member may hold more than five (5) proxies.

- Each Member is entitled to appoint, in writing, a natural person who is also a Member of the Society to be the Member's proxy, and to attend and vote on the Member's behalf at any General Meeting of the Society.
- **Written notice of the proxy must be given to the Secretary before the commencement of the meeting in respect of which the proxy is appointed.**

The following is also noted in respect of voting rights:

- Each member is entitled to one vote.
- **For the purposes of voting at the Meeting, members are considered persons who are registered and have paid their annual membership fees as at 12:00PM on 20 July 2026.**

We hope you are able to join us for the Meeting and look forward to seeing as many members as possible. Please send any apologies to the Secretary.

Kind regards,

Ashton Warrick | Secretary

[Swan Guildford Historical Society Inc.](#)

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