

# **NOTICE OF MEETING 2018 MEDIA RESOURCE CENTRE (MRC) ANNUAL GENERAL MEETING**

11<sup>th</sup> April 2018

Dear MRC Member,

The MRC's 2018 Annual General Meeting (AGM) will be held at 6pm Thursday 24th May 2018 in the Mercury Cinema at 13 Morphett Street, Adelaide.

Please find attached:

1. The Agenda.
2. The Minutes from the 2017 AGM.
3. Nomination Forms for the Board of Management, and a Proxy Form in the event you are unable to attend the meeting.
4. Membership form.

## **Positions Vacant for Election**

Board of Management: Five positions are up for election and election is for 2 years.

All positions are voluntary.

## **Nominations and Voting**

Any member of the MRC may nominate any other financial member to serve on the Board.

Signed nomination forms must be lodged at the MRC office by 5.00pm, Thursday 10<sup>th</sup> May 2018.

After the close of nominations, information about the candidates will be available at the MRC.

If there are more nominations than positions available, an election will be held.

## **Membership and AGM Procedures**

To be eligible to vote or to be nominated to the Board of Management, you are required to have been a member of the MRC for more than 28 days prior to the AGM (that is, you must be a member as of close of business, Thursday 26th April 2018). There is a membership form attached should you need to renew your membership.

MRC members who nominate for the Board are entitled to nominate a proxy to vote at the AGM.

Copies of the Constitution are available on our website at [www.mrc.org.au](http://www.mrc.org.au) or please contact MRC reception if you would like to receive a hard copy.

The meeting will be followed by drinks in the Mercury Cinema Foyer.

With kind regards,

**Gail Kovatseff**  
**DIRECTOR**