

Tomaree Museum Association Inc.



Notice of Annual General Meeting 2025

Notice is hereby given that the Annual General Meeting of the Tomaree Museum Association Inc. (TMA) will be held at **3.30 PM on Wednesday 12 November 2025** at the **Salamander Library, 20 Town Circuit Centre, Salamander.**

NOTE: All members of the Port Stephens Community are welcome to attend the AGM. However, only TMA financial members may vote and participate in motions presented as part of the AGM.

2025 Call for Nominations for Committee Positions

In accordance with our Constitution, TMA is calling for nominations for its Committee.

Retiring Office Bearers in 2025 are:

1. **Chairman: Doug Cross**
2. **Data-base and Web Manager: Noel Shang**
3. **Treasurer: Jennifer Grey**
4. **Committee Member: Warwick Mathieson**
5. **Committee Member: Grenville Stevens**

Those retiring are, subject to the requirements of the Constitution, eligible for re-election.

Additionally, the position of **Publicity Officer** is currently vacant:

All elected positions on the Committee are for 2 years duration. A Committee Member may hold up to 2 offices.

Eligible persons wishing to stand for election to the vacant committee positions should return the Nomination Form attached to TMA (as outlined on the Nomination Form) by **2pm Wednesday 12 November 2025.**

If insufficient nominations are received to fill all vacancies on the Committee, further nominations will be considered at the meeting.

If sufficient further nominations are not received, any vacant positions remaining on the Committee are taken to be casual vacancies. The Committee may appoint a member of the Association to fill these casual vacancies until the next AGM following the appointment.

For enquiries, please contact the Committee via email tomareemuseum@gmail.com



Mary M Sillince

Secretary

Tomaree Museum Association Inc.

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