

## NOTICE of Extraordinary General Meeting of the Australian Association (Norway)

At its meeting on 10 November 2014, the Interim Committee resolved to call an Extraordinary General Meeting.

Details:

Day & Date: Thursday, 04 December 2014  
Time: 6.00 p.m.  
Place: Dubliner Folk Pub, Rådhusgt. 28, Oslo.

In accordance with the Constitution only the following specific business may be considered at this meeting:

1. Election of the 2015 Committee. Nominations have been received as follows:

President (for a term of 1 year)	Peter Vaughan
Treasurer (for a term of 1 year)	Robert Lister

Nominations are now called for the positions of Vice-President and Secretary (each for a term of 2 years) and Committee Members, minimum of 1, (each for a term of 1 year).

It is also proposed to appoint Advisors (non-voting): Past Presidents Simon White & Shane West.

2. Adopt reduced annual subscriptions for 2015, being:

Single	Kr. 200 (at least 18 years of age)
Family	Kr. 300 (up to 2 adults and children less than 18 years of age)
Overseas	Kr. 100 (Members living outside Scandinavia).

3. Adopt a financial statement of the Association's affairs for the 2014 calendar year (up to 30 November).

No other business is able to be considered at an Extraordinary General Meeting (a Constitutional requirement).

### Comments on the above:

1. The Constitution provides that the President and Treasurer be elected for 1 year and that the Vice-President and Secretary be elected for 2 years. This is designed to give the Executive a form of continuity and does not require any change to the Constitution. Committee Members (non-executive) are elected annually. The Committee has the power to appoint successors to any of the above offices where a vacancy occurs.
2. The incoming 2015 Committee shall receive recommendations for a wholesome calendar of events for 2015, including Australia Day, the 100<sup>th</sup> anniversary of ANZAC Day, the 70<sup>th</sup> anniversaries of military accidents involving Australians who served abroad, a summer Family BBQ, plus a wine & cheese evening. This is not exhaustive. However, funds shall be needed to stage such events. In addition it will be recommended to the 2015 Committee that a dual admission fee be determined for all events so that Members who have paid their annual subscriptions shall receive discounted admission rates to the events they attend.
3. At the conclusion of the meeting, there will be opportunity for Members to raise other general issues, which shall be noted and referred to the incoming Committee.
4. Please note that there is no admission fee for attending this Extraordinary General Meeting. Drinks (beers, wines and soft drinks) shall be available during the meeting.