

Notice of Annual General Meeting

THE SOVEREIGN HILL MUSEUMS ASSOCIATION ABN 87 565 053 651

Notice is hereby given that the Forty-Fourth Annual General Meeting of The Sovereign Hill Museums Association will be held in the Gold Museum, Bradshaw Street, Ballarat, on Monday 24 October, 2011 at 8.00 pm.

Business

1 Official Welcome

Mr Steven Coltman

2 Apologies

3 Confirmation of Minutes of the Forty-Third Annual General Meeting

4 President's Report

To receive and consider the Report of the Board for the year ended 30 June, 2011.

5 Financial Report

To receive the Financial Statements for the Association for the year ended 30 June 2011, together with the Directors' Report and the Auditor's Report, as set out in the Annual Report.

6 Chief Executive Officer's Report

Mr Jeremy Johnson

7 Elections

The Mayor of the City of Ballarat, Cr Craig Fletcher, Patron of the Association, will officiate for the elections to fill vacancies on the Board.

(i) Election of Board Member

J A Verlin having been appointed to a casual vacancy by the Board since the last Annual General Meeting, retired in accordance with the constitution of the Association and, being eligible, offers herself for election.

(ii) Re-election of Board Members (4 vacancies)

The following four Members retire by rotation in accordance with the Constitution of the Association and, being eligible, offer themselves for re-election:

D E Butler S O Coltman R N Hinchey A D Sarah

8 Presentations

- (i) Retiring Board Member: Mr Bruce McKnight
- (ii) Life Memberships

9 Closure of Meeting

By Order of the Board,



J W M Johnson
Company Secretary

29 September, 2011