**AUSTRALIAN LACE GUILD**

**ACN 006 462 175**

**Notice of the Forty Sixth Annual General Meeting.**

**Notice is hereby given that the**

**46th Annual General Meeting of the Australian Lace Guild**

**will be held on 27th September 2025**

**Commencing at 11am**

**at McLaren Vale Function Centre,**

**Cnr Main Road & Caffrey St**

**McLaren Vale SA 5171**

**or**

**via online meeting.**

**….**

Agenda

1. Attendance
2. Apologies
3. Confirmation of the minutes of the forty fifth annual general meeting
4. Business arising from the minutes of the forty fifth annual general meeting
5. President’ s report
6. Treasurer’s report
7. To receive and if deemed fit adopt the Annual Report and Statement of the Board of Directors, and the Financial Statements for the year ended 30th June 2025 together with the Auditor’s Report.
8. Election of Auditor
9. Membership report
10. Proficiency report
11. Nimble Fingers Award presentation
12. Editor’s report
13. Webmistress’ report
14. State Branch reports – NSW, Vic, Tas, SA, WA, QLD.
15. Special resolution – Schedule of Amendments to the Articles of Association as published in Australian Lace Vol 46 No 4 Winter 2025. Voting in Person or by Proxy
16. Election of Office bearers
17. Any other business