

# T H R A

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## TASMANIAN HISTORICAL RESEARCH ASSOCIATION

### ANNUAL GENERAL MEETING 13 FEBRUARY 2024

Notice is hereby given of the 72nd Annual General Meeting of the Tasmanian Historical Research Association Inc to be held in the Function Room, rear Legacy House, 159 Macquarie Street, Hobart, on **Tuesday, 13 February 2024**, commencing at 7.30 pm.

#### AGENDA

1. Apologies
2. Minutes of the 2023 Annual General Meeting
3. Business Arising
4. President's Report
5. Treasurer's Report
6. Election of Office Bearers and Committee
7. Appointment of Auditor
8. General Business - (if any)
9. Speaker: Henry Reynolds, *'We're all in this together': Truth-telling and Tasmanian historiography*

**Nominations** are invited for Office Bearers and members of the Executive Committee. All current office bearers retire and are eligible for re-election. The positions to be filled are:

President	Treasurer
Vice-President	Editor(s)
Secretary	Committee Members (up to 6)

In accordance with Rule 24 of the Association, nominations of candidates for election as Office Bearers and Members of Committee shall be in writing and delivered to the Secretary at least ten (10) days before the date of the Annual General Meeting, that is, by Saturday 3 February. A nomination form is provided below.

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#### NOMINATION FORM

To: The Secretary  
Tasmanian Historical Research Association  
P.O. Box 441  
Sandy Bay. TAS. 7006

We the undersigned nominate \_\_\_\_\_  
for the position of \_\_\_\_\_ on the 2024 Executive  
Committee.

Proposer: \_\_\_\_\_

Seconder: \_\_\_\_\_

I accept nomination \_\_\_\_\_ (Nominee)

Date: \_\_\_\_\_