

Notice of General Meeting

Notice is hereby given that a General Meeting of the members of the *Queensland Family History Society* will be held at 46 Delaware Street, Chermside and at multiple venues via Zoom on

Tuesday 24 March 2026 at 1930 hrs AEST (7:30pm Brisbane time).

Please register to attend in person or on Zoom, or to give your apology, either at

<https://www.eventbrite.com.au/e/qfhs-members-general-meeting-24-march-2026-730pm-tickets-1981904876838>

You can also register by contacting the Secretary

- by email secretary@qfhs.org.au or
- phoning the Research Centre on 07 3355 3369 during opening hours.

Members are asked to register as soon as possible and well prior to the meeting so those administering the process have a reasonable indication of the likely number of participants.

For Zoom attendees, the link will be sent to your nominated email address.

All attendees are asked to **arrive or log in no later than 7pm** to allow for effective administration of the meeting.

AGENDA: An agenda for the meeting and associated documents will be available online one week before the meeting at <https://www.qfhs.org.au/events/general-meetings/documents/>

SPECIAL BUSINESS: Amend the constitution

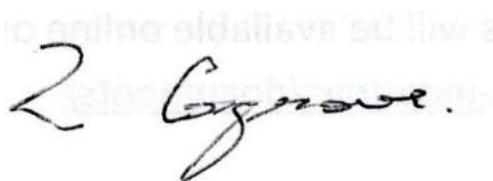
To consider and, if thought fit, pass the following resolution as a special resolution:

'That the constitution tabled at the General Meeting (a copy of which has been made available to members), be adopted as the constitution of the Queensland Family History Society Inc.'

Notes to the Special Business:

- **Passing of resolutions:** the special resolution will be adopted if a special majority of at least 75% of the votes cast is in favour of the special resolution. The Management Committee recommends that members vote in favour of the special resolution.

- **Voting:** Clause 23 (4) of the current constitution applies to votes by members at a General Meeting and states: Every member present and entitled to vote shall be entitled to one vote except that in the case of Family and Associate members they shall be entitled to one vote only per membership, and in the case of an equality of votes the Chairman shall have a second or casting vote: Provided that no member shall be entitled to vote at any general meeting if his annual subscription is more than one month in arrears at the date of the meeting.
- **Voting process:** Clause 23 (5) of the current constitution applies to votes by members at a General Meeting and calls for an initial vote by a show of hands unless a poll is called for by not less than one fifth of the members present. The President as chair of the meeting intends to take the initial vote as a show of hands of members in the room and using the hands up function on Zoom for members attending virtually. If a poll is required, it will be conducted using voting papers for members in the room and the polling facility in Zoom for members attending virtually.
- **Access to the proposed Constitution:** A full copy of the proposed constitution, and explanatory documents will be available online at <https://www.qfhs.org.au/about-us/constitution-and-by-laws/> These documents have been posted to members who do not receive Society emails.
- **Proxies:** In accordance with clause 23 of the constitution, a member not able to attend the meeting may appoint a proxy, who does not need to be a member, to act for them.
- **Appointing a proxy:** A form to appoint a proxy is available at <https://www.qfhs.org.au/events/general-meetings/documents/> If the proxy is **not** a member of the Society, they will be contacted by the email address provided on the form and they will need to provide identification at the meeting.
- **The new constitution takes effect:** After the Special Resolution is passed, the Secretary will apply to the Office of Fair Trading for registration of the Society's constitution. The constitution will take effect when this registration is granted.



Lyndal Cosgrove

Secretary, Queensland Family History Society

Date

30/1/2026