The Arms and Militaria Collectors' Association of N.S.W.



All correspondence to: The Honorary Secretary AMCA of NSW PO Box 85 EAST GRESFORD NSW 2311

Notice is given that the next Annual General Meeting of "The Arms and Militaria Collectors' Association of N.S.W. Inc." will be held at 1pm 10 August 2025

@ NSW Rifle Association Building ANZAC Rifle Range Franklen Street Malabar NSW 2036

AGENDA

- 1. AGM (Annual General Meeting), meeting Open, Normal General Business,
 - i. Apologies & Visitors
 - ii. Minutes of the previous AGM meeting from 2024
 - iii. Business Arising from the minutes
 - iv. Correspondence
 - v. New Members
 - vi. Reports
 - 1. Presidents Report By N Tyrrell
 - 2. Sectary's report By R Torrington
 - 3. Treasurers Report By D Brown
 - vii. Motions
- a. Motion/ Report on the deletion of the BANK checking system and conversion to a debit card account system. By D Brown
- b. Motion/ My suggestion for the AGM is that the matter of newsletter being sent out, that the members agree that for the hard copy of the newsletter the member must pay an additional fee for the postage of \$3 per newsletter = \$3 times 12 = \$36. minimum. These fees for postage are already being charge by similar organisations such as Military Vehicles association for this year on top of annual membership fee. By Margaret Jarosz
- 2. Election of new Committee
 - a. Declaration that all positions are "declared vacant" by the current President for Elections to proceed.
 - b. Life Member Margaret Jarosz, will then step in as Chairperson
- 3. Nominations and election of a new President
 - a. The new President will then take the Chair
- 4. Nominations and election of a new; Secretary, Treasurer, & Committee Members, incl, Newsletter editor, Webmaster, and "Whatapp"/ Fundraising Manager. Recommend maintenance of Public Officer (Mr Dan Brown).
- 5. Any other Business
- 6. Close of AGM & Meeting
- 7. Display Discussion
- 8. AMCA; Buy Swap & sell