

## **NOTICE OF ANNUAL GENERAL MEETING MONDAY 7 MARCH, 2022**

The Annual General meeting of the Royal Society of Tasmania will be held on **Monday 7 March 2022, at 4.00 pm** at the new location of the **Royal Yacht Club of Tasmania**, Marieville Esplanade, Sandy Bay.

Following the AGM, a previous Patron of the Society Professor Kate Warner and noted author David Owen, will present a talk about their book, *Government House Tasmania: A Remarkable Story*.

### **Admission for talk:**

- free for members of the Royal Society of Tasmania
- \$6.00 general admission
- \$4.00 for students and Friends of TMAG

**Nominations for positions on The Royal Society of Tasmania Council are now open for election at the Annual General Meeting.**

### **The following positions are open for nomination:**

- Two Council members (for 3 year terms)
- Honorary Secretary (1 year)
- Honorary Treasurer (1 Year)
- President (1 Year)
- Vice President (1 Year)
- One Early Career Researcher casual vacancy (1 year term). An early Career Researcher is here defined as a Member for which less than seven years have passed since the award of their highest degree, taken at the time of the election. This position can be nominated for a further 3 year term once the casual vacancy has been completed.

**Nominations must be received by the Returning Officer, Professor Ross Large by Sunday 27 February, 2022.**

A copy of the nomination form is attached to this email and can also be down loaded from the RST web page.

Copies may also be obtained from the RST Office open Wednesdays 9.00 am to 12 noon or, print the nomination form included in this attachment.

### **The completed and signed form may be returned by mail to:**

The Returning Officer  
C/- The Royal Society of Tasmania  
GPO Box 1166  
Hobart TAS 7001

**Or** delivered to the RST office at 19 Davey Street

**Or** a signed and scanned copy may be emailed to [admin@rst.org.au](mailto:admin@rst.org.au)

For further information, please contact the Honorary Secretary at [secretary@rst.org.au](mailto:secretary@rst.org.au)



**THE ROYAL SOCIETY OF TASMANIA**  
**COUNCIL MEMBER NOMINATION FORM**

ABN 65 889 598 100

**Nominations for Election 2022**

Office Bearer and Council Member Nomination Form for The Royal Society of Tasmania 2022 elections to be held Monday 7 March 2022 at 4.00 pm at the Royal Yacht Club of Tasmania, Marieville Esplanade, Sandy Bay.

The Royal Society of Tasmania would like to formally invite members to nominate for positions on the Society's Council and Executive.

Nominations close **midnight Sunday 27 February 2022**

No self-nominations are accepted.

All nominees and nominators must be financial members at the time of nomination.

**About nominations**

The Rules and By-laws stipulate that the office bearers (rule 8) and ordinary members (rule 21 & 22) of the Council be elected each year. Nominations will be received by the Returning Officer (rule 10). The Immediate Past President is the Returning Officer. Rule 10 requires each nomination to be in writing. No person who is a candidate for any positions can propose or second the nomination of any other person for any position. No self-nominations are accepted.

**\*Indicates required information**

Do you (the nominator) accept and understand the above nominations rules and information? \*

Yes  No

Please indicate which position the nominee is proposed?

- Council member (3 years)
- Early Career Researcher (1 year: casual vacancy)
- Honorary Secretary (1 year)
- Honorary Treasurer (1 year)
- President (2 years maximum)
- Vice President (2 years maximum)

**Please send this completed nomination form to:**

The Returning Officer c/- The Royal Society of Tasmania  
GPO Box 1166 Hobart TAS 7001

or deliver it to the office, 19 Davey Street Hobart TAS 7000

Signed and scanned copies can be emailed to:

[admin@rst.org.au](mailto:admin@rst.org.au)

Nominations must be received by midnight Sunday 27 February, 2022

The Royal Society of Tasmania is registered with the Australian Charities and Not For Profits Commission, ACNC in order to maintain our entitlement to Deductible Gift Recipient status in respect of donations to maintaining a library or art collection.

RST is required to take reasonable steps to be satisfied that its Responsible Persons (its Council members) are not disqualified from:

- managing a corporation under the Corporations Act 2001 (Commonwealth), or
- being a Responsible Person by the ACNC Commissioner, within the previous 12 months.

Council Members are required to complete a Declaration for Responsible Persons form.

RST therefore ask that you answer the following questions:

<p>Are you disqualified from managing a corporation within the meaning of the Corporations Act 2001 (Commonwealth)? That would occur if you:</p> <ul style="list-style-type: none"> <li>• have been convicted of certain offences, such as serious offences, dishonesty offences or other offences that can affect a corporation,</li> <li>• are an undischarged bankrupt or are subject to a 'personal insolvency agreement' you have not followed, or</li> <li>• have been disqualified by the Australian Securities and Investments Commission (ASIC), the Office of the Registrar of Aboriginal and Torres Strait Islander Corporations (ORIC), or an Australian or New Zealand court</li> </ul>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No*</p>
<p>Have you been disqualified by the Australian Charities and Not-for-profits Commissioner at any time during the previous year?</p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No*</p>

If you answered YES to any of these questions, the ACNC is likely to determine that you should not be on the board of any organisation it regulates, including the Council of The Royal Society of Tasmania.

**NOMINATION**

**Proposed by** .....  
 (Proposer's full name)

Signature of proposer ..... Date: .....

**Seconded by** .....  
 (Secunder's full name)

Signature of seconder ..... Date: .....

I accept the nomination for the position of ..... and have answered the questions above.

**Nominee** .....  
 (Full name of nominee)

Signature of nominee ..... Date: .....

**Returning Officer's use only**

- All persons are financial
- Not proposed or seconded by another candidate for election
- Not excluded by rule 12 or 21 (consecutive terms)