



**NOTICE of ANNUAL GENERAL MEETING
of the
FRIENDS OF THE NATIONAL LIBRARY OF AUSTRALIA INC.
and
ELECTION OF THE 2025 FRIENDS COMMITTEE**

FRIENDS OF THE NATIONAL LIBRARY OF AUSTRALIA INCORPORATED are advised that the Annual General Meeting (AGM) will be held:

5.30pm, Wednesday 20 November 2024

**Theatre, Lower Ground Floor, National Library of Australia, Parkes Place ACT 2600
and via Zoom**

Please email the Friends office at friends@nla.gov.au to register your attendance and receive the Zoom link if required.

The election of members to the 2025 Friends Committee will take place at this AGM. The nomination form and further information about the Friends Committee is included over the page.

Friends Committee nominations must be submitted by **5pm, Friday 18 October 2024**.

Thank you for your ongoing support of the Friends of the National Library. We look forward to your involvement with the 2025 Committee.

Lauren Conron, Executive Officer
Friends of the National Library of Australia Inc.
13 September 2024

**Nominations for Election to the Friends Committee to be held at the Annual General Meeting
5.30pm, Wednesday 20 November 2024
National Library of Australia and via Zoom**

The Friends Committee includes twelve elected positions to be filled by current Friends members. We welcome nominees from all backgrounds and ages, and from outside the ACT, to complete and submit the nomination form below. Elected Committee members will hold office until the end of the next AGM (to be held in November 2025).

A further four positions on the Friends Committee are filled by the Director-General of the National Library, two nominees of the Director-General, and the Friends Executive Officer.

Elected positions will be filled at the 2024 Annual General Meeting of the Friends of the National Library of Australia Inc. If nominations exceed vacancies, a 'first past the post' method of election will be used. The Chair, Deputy Chair and Treasurer of the Committee will be elected at the first Committee meeting following the AGM, scheduled for Tuesday 10 December 2024.

Committee Meetings are traditionally held every second month in the third week of the month, with Subcommittee meetings held during the alternate months. Committee members serve on at least one Subcommittee.

NOMINATION FORM

Committee of the Friends of the National Library of Australia Inc.

Nominees and nominators must be members of the Friends of the National Library of Australia Inc.

I, wish to be nominated for the Committee of the Friends of the National Library of Australia Inc.

NOMINEE'S SIGNATURE:

Phone:.....

Membership No:

Email:.....

Nominated by (please print).....Membership No:.....

Signature:.....

Seconded by (please print).....Membership No:.....

Signature:.....

Nominees, please attach a brief (one paragraph) profile which will be circulated to members. For nominees unsure how to obtain nominators' signatures, please contact the Friends office for assistance.

Nominations must be received by the Executive Officer by 5pm, Friday 18 October 2024.

Nomination forms should be emailed to friends@nla.gov.au or posted to: The Executive Officer, Friends of the National Library of Australia Inc, National Library of Australia, Parkes ACT 2600.

The personal information which we collect and hold about you will only be used for the purpose of providing you with information about the Library's programs, activities and services which may be of interest, and responding to and managing related financial transactions. We will not disclose your personal information to a third party unless you consent, or we are required or authorised by law to do so. Our privacy policy is [available online](#).