

The Philatelic Association of NSW Limited
ACN 687 057 601

NOTICE OF FIRST ANNUAL GENERAL MEETING

11am on Saturday 29 November 2025

2, City View Road, Pennant Hills NSW 2120

Business of the Annual General Meeting

1. Presidents Welcome & Introduction.
2. Financial Statement
3. Stanley Griffith Award
4. Election of Elected Directors:
 - 4.1. Director – President
 - 4.2. Director
 - 4.3. Director
5. Appointment of Auditor

Mike McHugh – Mike McHugh – Administration Secretary – PHILAS NSW Limited

**NOMINATION FOR ELECTION AS A DIRECTOR
on the PHILAS NSW Limited Board of Directors**

Nominee: _____

Address: _____

Email: _____

Mobile: _____

Club: _____

Status: _____ is a fully paid-up member of:

_____ (nominee) has nominated for the following position(s) on the PHILAS NSW Limited Board of Directors:

1. _____

2. _____

3. _____

Signed: _____ Date: _____
(Nominee)

Signed: _____ Date: _____
(Club Secretary / President / Treasurer)

Please email the completed & signed form to: office@philas.org.au or

Mail to: **PHILAS, PO Box 6046, Silverwater NSW 2128**

Contact for telephone enquiries: **02 9264 8301**