



**NOTICE of ANNUAL GENERAL MEETING  
of the  
FRIENDS OF THE NATIONAL LIBRARY OF AUSTRALIA INC.  
and  
ELECTION OF THE 2022 FRIENDS COMMITTEE**

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

**5.30pm Tuesday 30 November 2021**

It is planned that the meeting will be held using Zoom.

Please book at <https://www.stickytickets.com.au/NKL1J> or email the Friends office at [friend@nla.gov.au](mailto:friend@nla.gov.au) to notify us of your attendance.

The election of members to the 2022 Friends Committee will take place at this AGM. Please turn this page over to see the nomination form and further information about the Friends Committee.

Friends Committee nominations must be submitted by **5pm, Friday 29 October 2021**.

Friends Executive Officer  
Friends of the National Library of Australia Inc.  
1 October 2021

**Nominations for Election to the Friends Committee to be held at the Annual General Meeting  
5.30pm, Tuesday 30 November 2021  
National Library of Australia**

The Friends Committee includes twelve elected positions to be filled by current Friends members. We welcome nominees from all backgrounds and ages to complete and submit the nomination form below.

Nominees must also complete a Statutory Declaration form for Friends Association Liability Insurance purposes. These may be downloaded at [www.ag.gov.au](http://www.ag.gov.au) or are available from the Friends Office on request.

Elected positions will be filled at the 2021 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 7 December 2021.

Committee Meetings are traditionally held every second month in the third week of the month at 5.15pm in the National Library of Australia. 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 Committee members will hold office until the end of the next AGM (to be held in November 2022).

**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: .....MEMBERSHIP No:.....

Ph: (w)..... (h)..... (mob).....

Email.....

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

Signature:.....

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

Signature:.....

Please attach a brief profile of the nominee which will be circulated to members. One paragraph is sufficient. Please ensure the Statutory Declaration form is signed and returned with this Nomination form. Nominees who do not sign the Statutory Declaration may not be eligible to be elected.

**Nominations must be received by the Executive Officer by 5pm, Friday 29 October 2021**

Nomination forms may be posted to: The Executive Officer, Friends of the National Library of Australia Inc, National Library of Australia, Canberra ACT 2600. However, to ensure we receive your signed nomination form by the due date, given postal times may vary if there are any changes in COVID-19 restrictions, please email to [friends@nla.gov.au](mailto:friends@nla.gov.au).

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 at <http://www.nla.gov.au/policy-and-planning/privacy-policy>