

NOTICE of ANNUAL GENERAL MEETING of the FRIENDS OF THE NATIONAL LIBRARY OF AUSTRALIA INC. and ELECTION OF THE 2026 FRIENDS COMMITTEE

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

5.00pm, Thursday 27 November 2025

Theatre, Lower Ground Floor, National Library of Australia, Parkes Place ACT 2600 and online

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

The election of members to the 2026 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 24 October 2025**.

Thank you for your ongoing support of the Friends of the National Library. We look forward to your involvement with the 2026 Committee.

Friends Executive Officer
Friends of the National Library of Australia Inc.
02 September 2025

Nomination for Election to the Friends Committee to be held at the Annual General Meeting 5.00pm, Thursday 27 November 2025 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 2026).

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 2025 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 9 December 2025.

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,
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 Friends Executive Officer by 5pm, Friday 24 October 2025. 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 <u>available online</u>.