



**RAE Association (Vic) Inc.
From LTCOL Don Hughes (Retd)
Association President**

21st March 2024

Dear fellow Sappers,

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of the RAE Association (Vic) Inc. will be conducted on 11th April 2024 at the Ringwood RSL, Station Street, Ringwood, Vic. commencing at 1900 hrs. and an invitation is extended to all to attend.

If you are unable to attend, you are encouraged to consider submitting a Proxy Vote.

To assist you to prepare for the meeting attached to this notice are the following documents:

- a. Notice of AGM (this letter).
- b. Agenda.
- c. Proposed resolutions:
 - (1) Ordinary members of Committee 2024 - 2025. Annex A,
 - (2) Annual Membership Fees 2025. Annex B, and
- d. Proxy voting form (to be received by Secretary NLT Monday 08th April 2024).
- e. Minutes AGM 30th March 2023 (excluding the attachments): and
- f. 2023 Annual Report.
- g. Nomination for committee (submit by close of business 08th April 2024)

Meals are available at the RSL and you are most welcome to come along earlier and have a meal and catch up prior to the commencement of the AGM but it is essential that you that you arrange your own table booking by contacting the RSL on 9870-6604. We would suggest you plan to arrive around 5.30 pm.

We are actively seeking nominations for committee positions and would encourage anyone interested in supporting the Association to nominate using the attached form.

We are holding this meeting in an off-site location and during the evening in the hope it will suit working members and members of the Regiment and encourage attendance.

Members wishing to raise an item of business should notify Jim Davis by email to secretary@raevictoria.com by close of business on 08th April 2024.

This is your Association and a positive way you can assist us is by attending the AGM and contributing to our future. The Association will not grow and prosper without your support.

It would be helpful (although not essential) if you could advise the Secretary of your intention to attend the AGM or alternatively if you require an apology recorded.

Yours sincerely,

Don Hughes

President

Association Secretary: J.H. (Jim) Davis, P.O. Box 246, Ringwood East, Vic. 3135
Reg No. A0046126U Phone; Mobile 0413 479 157 --- Email: secretary@raevictoria.com

