



RAE ASSOCIATION (VIC) INC.
(REG NO. A0046126U)

ANNUAL GENERAL MEETING
THURSDAY 11TH APRIL 2024 - COMMENCING AT 1900 HRS.
RINGWOOD RSL, STATION STREET, RINGWOOD

Opening:

- 1. Attendance, Apologies and Proxies** (Secretary)
- 2. Vale:**
- 3. Minutes of the previous meeting (30th March 2023)**
- 4. Business Arising from the Minutes.**
- 5. Receive and consider financial statements of the Association for 2023**
- 6. Association's Annual Report**
- 7. Ordinary Members of the Committee**

Proposed resolution: *That the number of Ordinary Members of the Committee for 2024-2025 be six (6) Constitution – Division 3 (53-1)*

- 8. Election of Officers and Members of the Committee**
- 9. Annual Membership Fees**

Proposed resolution: *That the annual membership fee for the 2025 year be set at \$25.00, payable on 1 January 2025.*

Note: (1) No increase in fees on 2024
(2) Includes an electronic copy of Sapper Summit magazine

- 10. General Business**

- 11. Next Meeting.**

Location and date to be advised.

J H Davis
Secretary

(Issued: 22nd March 2024)

