



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 Repot**
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)

