

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

**09<sup>TH</sup> APRIL 2026 - COMMENCING AT 1900 HRS.**  
**CROYDON RSL SUB-BRANCH, 15 CIVIC SQUARE, CROYDON VIC 3136**

**Opening:**

**1. Attendance, Apologies and Proxies** (Secretary)

**2. Vale:**

**2.1. Ode**

**3. Minutes of the previous meeting (10<sup>th</sup> April 2025)**

**4. Business Arising from the Minutes.**

**5. Receive and consider financial statements of the Association for 2025**

**6. Association's Annual Report**

**7. Ordinary Members of the Committee – Annex A**

Proposed resolution: *That the number of Ordinary Members of the Committee for 2026-2027 be six (6) Constitution – Division 3 (53-1)*

**8. Election of Officers and Members of the Committee**

**9. Annual Membership Fees – Annex B**

Proposed resolution: *That the annual membership fee for the year 2027 be set at \$25.00, payable on 1 January 2027.*

Note: (1) No increase in fees on 2026  
(2) Includes an electronic copy of Sapper Summit magazine

**10. SPECIAL RESOLUTIONS –**

- |   |   |
|---|---|
| <b>10.1. <i>Special Resolution "A"</i>:</b> | Associate and Honorary Membership         |
| <b>10.2. <i>Special Resolution "B"</i></b>  | Amalgamation of Honorary Life Memberships |
| <b>10.3. <i>Special Resolution "C"</i></b>  | Concessional Life Memberships             |
| <b>10.4. <i>Special Resolution "D"</i></b>  | Eligibility for Membership                |

**Special Resolutions are proposed to cater for the needs of the members and reflect the change in the Associations philosophy and that the changes proposed along with the membership categories are amended as detailed and Constitution amended accordingly**

**11. General Business**

**11.1.**

**12. Next Meeting.**

Location and date to be advised.