

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

ANNUAL GENERAL MEETING
THURSDAY 2ND APRIL 2020 AT 1900 HRS
RINGWOOD RSL, STATION STREET, RINGWOOD
AGENDA

Opening:

1. Attendance, Apologies and Proxies (Secretary)

2. Vale:

3. Minutes of the previous meeting

4. Business Arising from the Minutes

5. Association's Annual Report

6. Ordinary Members of the Committee

Proposed resolution: That the number of Ordinary Members of the Committee for 2020-2021 be five (5) Constitution – Division 3 (53-1)

7. Election of Officers and Members of the Committee

8. Annual Membership Fees

Proposed resolution: That the annual membership fee for the 2021 year be set at \$25.00, payable on 1 January 2021

Note: (1) No increase in fees on 2020

(2) Includes an electronic copy of Sapper Summit magazine

9. General Business

10. Next Meeting.

J H Davis
Secretary

(Issued: - 10 March 2020)