



10th March 2020

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 02nd April 2020 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 2020 - 2021. Annex A,
 - (2) Annual Membership Fees 2021. Annex B, and
- d. Proxy voting form;
- e. Minutes from AGM 09th April 2019 (excluding the attachments): and
- f. 2019 Annual Report

These documents will also be posted on the Associations web site at: www.raevictoria.com . You are encouraged to visit the web site and view developments within the Association.

As a result of a recent survey conducted by the Association which sought input from members on their preferred meeting location and times this year's AGM will be conducted at an off-site location and during the evening in the hope that we will attract a broader base of our membership to come along.

This is your Association and a very 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 very helpful (although not essential) if you could advise the Secretary by email of your intention to attend or alternatively if you require an apology recorded.

Yours sincerely,

Willem van Ree
President



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