

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

**ANNUAL GENERAL MEETING**

**TUESDAY 09<sup>TH</sup> APRIL 2019 AT 1500HRS**

**AGENDA**

1. Opening: Attendance, Apologies and Proxies. (by Secretary including emergency plan)
2. Vale - Minutes Silence for fallen comrades (President)
3. The Ode
4. Minutes of previous Annual General Meeting (10<sup>th</sup> April 2018)
5. Business out of the Minutes.
6. To receive and consider the following reports.
  - (a) President's Report;
  - (b) Secretary's Report;
  - (c) Curator's Report;
  - (d) Treasurer's Report; and
  - (e) Auditor's Report

Proposed resolution: *"that the reports by the Association Officers and by the Auditor and the financial statements for the period 01<sup>st</sup> January 2018 ending 31<sup>st</sup> December 2018 be adopted."*
- 6.1 Ordinary members of Committee:

Proposed resolution *"That the number of ordinary members of Committee for 2019-2020 be five (5) members."* (Constitution – Division 3 (53 (1) – Page 19)
7. Election of Officers and Ordinary Members of Committee.
8. Resolutions: **(NB any special Resolution must be passed by 75.0% majority vote of those present)**
- 8.1 Fees:

**Proposed resolution:**

**Ordinary Membership** - *"That the annual fee for the 2020 year is \$25.00(an increase of \$5.00pa) (including electronic email copies of Sapper Summit) payable on 01st January 2020"*  
**(Refer to Annex A" attached)**

**Concessional Life Membership** - *For a member who reaches the age of 65 years (prior to the first of January of the membership year) they may elect to pay a one off subscription equal to ten (10) times the Ordinary membership rate. That is 10 times \$25.00 which is \$250.00. This subscription will include electronic copies (Email) editions of Sapper Summit.*

**Annual subscription payment date** - *Payment date for subscriptions will be 1<sup>st</sup> January 2020*

**Financial year** - *Subscription will cover the financial year 1<sup>st</sup> January 2020 – 31<sup>st</sup> December 2020.*
9. **Ordinary Business**
- 9.1 Endorsement of Committee decisions relating to forecasts and standing procedures

**Proposed resolution:** *"that the Meeting endorse the CoM decisions of the 11<sup>th</sup> December 2018 meeting relating to financial delegation, Sapper Summit price and complimentary copies"*  
**(Refer to Annex B)**

**9.2 Honorarium**

**Proposed resolution:** “That an honorarium of \$500.00 be available to be allocated between President and Secretary for the 2019 - 2020 year. The Committee to decide on the actual split-up”.

**(Refer to Annex C)**

**9.3 Appointment of Auditor for 2019**

**Proposed resolution:** That the current Auditor is appointed for a further period of 12 months for the period 01<sup>st</sup> January 2019–31<sup>st</sup> December 2019). This is a year by year arrangement

**(Refer to Annex D)**

In the event that the current Auditor should not be able to perform this duty another Auditor is to be appointed by the Committee of Management without the need to refer to the membership

**GENERAL BUSINESS ITEMS**

**9.4 Adoption of Association Mascot**

That the Association adopt “Zeus” as its mascot until the next AGM in 2020.

**10. Date of Next Meeting**

Tuesday 14<sup>th</sup> April 2020 – Location to be advised