



RAE Association (Vic) Inc.
From: LTCOL Bill van Ree (Retd)
Association President

09th March 2018

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 10th April 2018 at the Army Barracks, 56 Dublin Road, Ringwood East, Vic. commencing at 1500 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. Annex "A" ; Annex "B" ;Annex "C" and Annex "D" - (proposed resolutions)
- d. Proxy voting form;
- e. Minutes from AGM 11th April 2017 (excluding the attachments)

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

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.

For entry purposes to the Depot please advise the Secretary **no later than Friday 06th April 18** so that a nominal roll of attendees can be prepared – you will require photo ID to gain access.

NB : entry to the depot buildings will not be permitted before 2.45 PM.

Yours sincerely

Bill van Ree
President

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