**Notice of Meeting**

**Annual General Meeting 2020**

**The 2/24 Australian Infantry Battalion Association Inc**

The Annual General Meeting will be held via Zoom on Thursday 9 October 2020 at 7.30pm.

All Members, widows and paid-up Associate Members may participate in the meeting.

To join the meeting you must have Zoom on your computer AND you must register by sending an email to [secretary@2-24.battalion.org.au](mailto:secretary@2-24.battalion.org.au).

Prior to the meeting you will receive the URL and the codes enabling you to join the on-line meeting.

Meeting Agenda

Venue: via Zoom

Date Thursday, 9 October 2020: Time 7.30 am

1. Welcome – Tribute to the Fallen -­ Acknowledgement of country
2. Present and Apologies
3. Confirm the Minutes of last Annual General Meeting
4. Business arising from minutes
5. Correspondence
6. Reports 2019-20 from President, Treasurer and Secretary
   1. To receive the reports of the Office Bearers
   2. To receive and consider the financial statement submitted by the Association to members in accordance with section 100(1) of the Associations Incorporation Reform Act 2012 (Vic).
7. Election of Office Bearers

To Elect Office Bearers and general Committee Members

* 1. Proxy Votes received
  2. President; Vice President; Secretary; Treasurer
  3. Committee Members

1. Annual Subscription – Rule 12.1 (a)
2. Close of Meeting

Alastair J Davison,

Honorary Secretary