

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.

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
 - a. To receive the reports of the Office Bearers
 - b. 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
 - a. Proxy Votes received
 - b. President; Vice President; Secretary; Treasurer
 - c. Committee Members
8. Annual Subscription – Rule 12.1 (a)
9. Close of Meeting

Alastair J Davison,
Honorary Secretary