

RANGE ROVER CLUB OF AUSTRALIA, VICTORIA BRANCH INC.

**Notice of 2017 Annual General Meeting
Tuesday 3rd October at 8pm, East Malvern RSL**

AGENDA

1. Confirm the minutes of the previous Annual General Meeting, held on 4th October 2016.
2. Elect Executive and Committee Members from the nominations duly received for positions listed below.
3. To receive and consider:
 - a) The annual report by the President on behalf of the committee on activities during the year ended 30th June 2017.
 - b) The financial statements for the year ended 30th June 2017.
4. Any other business.

COMMITTEE NOMINATIONS

Nominations are sought for the following RRCV Executive and Committee positions which will be declared vacant and for re-election at the AGM:

- President
- Vice-President
- Secretary
- Treasurer
- Membership Secretary
- Torque Editor
- Committee Member
- Committee Member
- Committee Member
- Committee Member
- Committee Member

Financial members of the Club are invited to nominate for any position. Nominations must be made on the Nomination Form and returned to the Secretary by Tuesday 27th September 2017. Members may appoint another member as a proxy for the meeting. Proxies must be given to the President before the meeting.

Mark Bown
Secretary
RRCV