



ROYAL FEDERATION OF AERO CLUBS OF AUSTRALIA NOTICE OF ANNUAL GENERAL MEETING 2024

NOTICE is hereby given that in accordance with Section 33 of the Constitution, the Annual General Meeting of Members of the Royal Federation of Aero Clubs of Australia will be held at the Rydges Hotel, Cessnock, on Sunday 26th May 2024 at 3:30pm.

BUSINESS

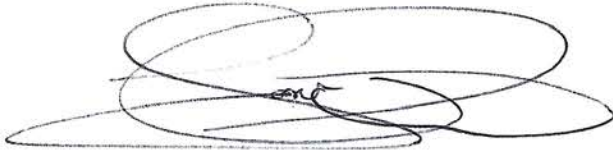
1. **Administration matters:**
 - a. Apologies;
 - b. List of proxy votes that have been lodged – list held by secretary; and
 - c. Quorum.
2. **To confirm the Minutes of the previous Annual General Meeting (AGM).**
 - a. Amendments; and
 - b. Moved, seconded and voting.
3. **To discuss the Club's Annual Report**
 - a. Presentation by the President;
 - b. Questions and general discussion; and
 - c. Moved, seconded and voting.
4. **To discuss the Club's Financial Statements**
 - a. Presentation by the Treasurer;
 - b. Questions and general discussion including questions to the Auditor if present; and
 - c. Moved, seconded and voting.
5. **Other business - member questions and general discussion**
6. **To elect Board Members**
 - a. To fill 4 vacancies. In accordance with Section 17 of the Constitution one third of the directors must retire, they are: Graham Dooley and Anthony Jones
 - b. Call for Nominations is in accordance with Section 18
 - i. Nominations are called from eligible members for election to fill the above 4 vacancies.
 - ii. Nominations must be in writing, signed by the candidate and two members who have nominated the candidate.

- iii. Please use the form available from the Office and file the nomination at the Office.
- iv. Nominations must be received by the Office on or before seven days prior to the AGM
- v. If more than 4 nominations are received, a ballot will be held at the AGM.

A. Jones (Returning Officer)

BY ORDER OF THE BOARD

27 February 2024

A handwritten signature in black ink, appearing to be 'Joseph Pilo', written over several overlapping horizontal lines.

Joseph Pilo
President

NOTES

- A Member entitled to attend and vote, is entitled to appoint a proxy to attend and vote on the Member's behalf. A form of instrument of proxy is available from the Secretary on request.