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**PATRON:**

Lt Col Fr John Tinkler (RL)

## **12 Field Regiment (Vietnam) Association**

### **NOTICE OF ANNUAL GENERAL MEETING**

Members are advised that the next Annual General Meeting of the Association will be held at 1300hrs on Thursday 19<sup>th</sup> October, 2017, at the Ingleburn RSL Club, 70 Chester Rd., Ingleburn NSW.

#### **AGENDA**

- 1. Opening of meeting and welcome.** Reciting of the Ode.
- 2. Attendance and apologies.** Confirmation of a quorum.
- 3. Minutes of previous AGM held 9th November 2016 at Ingleburn RSL Club for confirmation.**  
(Copy previously circulated to members.) Motion to accept.
- 4. Business arising from the Minutes.**
- 5. President's Report.**  
(Copy to be provided at the meeting.) Motion to accept the Report.
- 6. Treasurer's Financial Report.**  
(Copy accompanying this Notice.) Motion to accept the Report.
- 7. Auditors Report.**  
For discussion and noting.
- 8. Election of Committee Members from member nominations.**

#### **8.1 Election of a President.**

The current President has indicated his intention to step down from the role effective at this meeting. However, there being no nominations to take the key positions of Treasurer and Secretary which will also become vacant at this meeting, he has offered to remain in the role until the matter of winding-up is considered by the SGM, and afterwards to help manage the winding up if approved by the SGM.

### **8.2 Election of other Office Bearers –Vice President, Treasurer, Secretary.**

The current Vice President, Treasurer and Secretary have indicated their intention to step down from their roles effective at this meeting. However, there being no nominations to fill the vacant positions, they have offered to remain in the roles until the matter of winding up is considered by the SGM, and afterwards to help manage the winding up if approved by the SGM.

### **8.3 Election of up to 10 Ordinary Committee Members.**

All current-serving ordinary committee members have indicated their intention to resign as of this AGM. Although the Secretary has received four nominations from eligible Association members to become new ordinary committee members, a change would prove disruptive in the remaining months if a decision is made by the SGM to approve winding up. Accordingly, the current ordinary committee members have offered to remain in the role until the matter of winding up is considered at the SGM, and afterwards to help manage the winding up if approved by the SGM.

## **9. Other Business as allowed by the Chairman.**

### **10. Adjournment.**

At this point, the Chairman will adjourn the AGM to allow the running of the Special General Meeting.

### **11. Resumption of AGM.**

After the conclusion of the Special General Meeting, the AGM will resume in order to consider the matter of appointments of committee members.

If the SGM has approved a Motion to wind up the Association effective on 30<sup>th</sup> November 2017, the current office bearers in the roles of President, Vice President, Treasurer and Secretary, and the current general committee members will all stay in their appointments until the wind up is affected. No elections or appointments will be necessary at this meeting.

If the SGM has NOT approved a Motion to wind up the Association, all current office bearers and committee members will step down, and the resumed AGM will need to identify and appoint office bearers and committee members to carry on the management of the Association.

Currently nominating for these positions are:

President: Thomas East.

General Committee Member: Frank Corcoran, Chris Coape-Smith, David Keall, Barrie Williams.

(There are no nominations for Vice President, Treasurer or Secretary.)

### **12. Close.**

**\*For attending members who do not have access to emails and therefore receive material by APO mail, paper copies of all reports will be made available for perusal prior to and during the meeting**

12 Field Regiment (Vietnam) Association is a Branch of RAA (NSW) Association Inc  
The Association ABN is 90 248 586 329. However, the Association is not registered for GST and is Tax-exempt