



FOUR WHEEL DRIVE VICTORIA
(Victoria Association of Four-Wheel Drive Clubs Inc. Reg: A0013539S)
**NOTICE of ANNUAL GENERAL MEETING
and AGENDA**

Monday 16 September 2024 at 7:30pm
To be held at: Manningham Hotel
1 Thompsons Road, Bulleen. 3105

Notice is hereby given that the annual general meeting of the Victoria Association of Four-Wheel Drive Clubs Inc. will be held at the Manningham Hotel, 1 Thompsons Road, Bulleen, 3105, on Monday 16 of September 2024 commencing at 7:15pm for a 7:30pm start.

Agenda

1. Quorum: Noting of attendances and determination of quorum.
2. Chairperson: Appointment of Chairperson to chair the meeting.
3. To confirm the minutes of previous annual general meeting
4. To receive and consider-
 - 4.1 The annual report of the Board on the activities of the Association during the preceding year; and
 - 4.2 The Financial statements of the Association for the preceding financial year submitted by the board
5. Elect members of the board
 - a. President - Casual vacancy for one year
 - b. Vice President - two years
 - c. Treasurer - Casual vacancy for one year
 - d. Secretary - two years
 - e. Board Member - two years
 - f. Board Member - two years
6. General Questions/Close