



RAEME ASSOCIATION OF SOUTH AUSTRALIA INC.

10 Oliver Street
REYNELLA SA 5161
Phone: 0412 021 411

NOTICE OF 2022 ANNUAL GENERAL MEETING and ELECTION OF OFFICE BEARERS

SATURDAY 26th November 2022 at 10.30AM Sharp
West Adelaide Football Club
57 Milner Road Richmond
Plenty of onsite parking available

**Meeting will be followed by 2022 Corps Birthday Function
at West Adelaide Football Club - Richmond
starting at completion of AGM**

TO ALL MEMBERS

In accordance with Rule 9 of this Association, the above notice is served to inform you of the date and venue of the 2022 Annual General Meeting.

**This year the meeting will be held on Saturday 26th November at the
West Adelaide Football Club, 57 Milner Road, Richmond
at 10:30am SHARP!**

You are reminded that you must be financial to vote at this meeting.

Please find attached to this notice

- 1) Agenda, set in accordance with Rule 11 of this Association
- 2) Appendix 1: "Nomination for Executive Officer or Officer of the Committee" form for use as prescribed in Rule 25 of this Association. Nominations must be received no later than **18th November 2022.**
- 3) Appendix 2: "Form of Appointment of Proxy" for use as prescribed in Rule 16 of this Association
- 4) Copy of 2021 AGM Minutes

At the conclusion of the meeting, you are invited to stay for the RAEME Corps Birthday Function and meal starting at 12 noon

MAJ Richard Moyses CSM
President

- Copies of the 2021/22 Financial Statement will be available at the venue prior to the AGM.



RAEME ASSOCIATION OF SOUTH AUSTRALIA INC

c/o 10 Oliver Street, REYNELLA SA 5161. Phone: 0412 021 411

RAEME ASSOCIATION OF SA INC

ANNUAL GENERAL MEETING 2022

Venue: West Adelaide Football Club, 57 Milner Road, Richmond

- 1) Opening
- 2) Apologies
- 3) Confirm minutes of 2021 AGM
- 4) Business Arising: Key points from meeting and activities
- 5) Reports: President's Report
Secretary's Report
Treasurer's Report
Auditor's Report
- 6) Election of Office Bearers: President
Vice President
Secretary
Treasurer
Committee members – at least six
Auditors - one
- 7) General Business: 2023 Anzac Day Activities
2023 Logistics Corps Dinner
2023 RAEME Functions
2023 AGM
Association Banner – President to discuss renewing the banner to appropriately reflect the Association name
- 8) Other Business: Continuing Sponsorship to 43 Army Cadet Unit
Non-Agenda items
- 9) Thank you's/Closure

President: MAJ R Moyses
Phone: 0427 716 728

Correspondence: Secretary:

Don Harvy
10 Oliver Street
REYNELLA SA 5161
Phone: 0412 021 411
Email: harvy@adam.com.au

NOMINATION FOR EXECUTIVE OFFICER OR OFFICER OF THE COMMITTEE

I, (Proposer)

(First Name) (Surname)

Address: Post Code:

Signature: Date: .../.../..... Phone No. ()

Hereby nominate:

(First name).....(Surname).....

Address: Post Code

Phone No: ()..... for Election as a *Executive Officer or *Officer of the Committee of the RAEME ASSOCIATION OF SOUTH AUSTRALIA Inc. (*Delete N/A)

I, (Secunder)

(First Name) (Surname)

Address: Post Code:

Phone No: ()Signature::.....Second the above nomination.

I,..... (Nominee)

(First name) (Surname)

Signature: Date: .../.../..... accept the above nomination.

Please note: Each member being Nominated or Proposing this nomination, MUST BE financial at the time of submitting this form.

Signature of the Secretary: Date: .../.../

Nominations required by Secretary of the Association not less than 7 days before the date fixed for the holding of the Annual General Meeting.

(Note: Scanned nominations forwarded to Secretary by email are acceptable)

President: MAJ R Moyses
Phone: 0427 716 728

Correspondence: Secretary:

Don Harvy
10 Oliver Street
REYNELLA SA 5161
Phone: 0412 021 411
Email: harvy@adam.com.au

FORM OF APPOINTMENT OF PROXY

I,
(Please Print - First Names) (Surname)

Address.....
.....Post Code.....

Being a member of the RAEME ASSOCIATION OF SOUTH AUSTRALIA Inc.
and in accordance with Association Rule 19 (1), hereby appoint:

.....
(First Name) (Surname)

Address.....
.....Post Code.....

being a member of that Incorporated Association, my Proxy to vote on my behalf at the General Meeting of the Association (Annual General Meeting or Special General Meeting, as the case may be), to be held on theday of20.....and at any adjournment of that meeting.

My Proxy is authorised to vote in *favour of / *against the resolution (insert details)
.....
.....
.....
.....
.....

Signature: the Day of 20.....

*Delete as applicable.

NOTE: Deliver to the Secretary no later than 24 hours before the time of the Meeting in respect of which the Proxy is appointed.

(Note: Scanned Proxy Forms forwarded to Secretary by email are acceptable)