

5th Battalion
The Royal Australian Regiment Association Inc



NOTICE OF THE 2023 ANNUAL GENERAL MEETING

To All Members

The 2023 Annual General Meeting of the 5th Battalion, The Royal Australian Regiment Association Incorporated, will be held on Thursday 19th OCTOBER 2023 at 2.00pm -1400hrs. The venue will be the offices of ACCENTURE, Level 6 International Tower 3, at 3 Sussex Street, SYDNEY 2000.

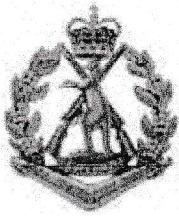
AGENDA

1. To confirm the minutes of the previous Annual General Meeting held in SYDNEY on 21 October 2022.
2. To receive and consider reports from the Office-Bearers pursuant to the provisions of the Constitution:
 - a. President
 - b. Secretary
 - c. Treasurer
 - d. Membership Officer
3. To elect Office-Bearers and ordinary committee members of the Association.
4. To receive and consider any other business and notices lodged with the Secretary.

Members who wish to nominate for committee positions are to complete the form on the reverse of this Notice Sheet included with this Tiger Tales and ensure it is received by the Secretary no later than 19 September 2022.

NOTE: That whilst you may be able to view the actual AGM in operation, you will not be able to participate by way of voting-comment. It is essential that any Member that wishes to be included into the "Zoom" type AGM Meeting to email the Secretary (secretary@5rar.asn.au) by 19 September 2022 so they can be included into an AGM email "address book" to enable the "log-in" link to be sent to you when the link details are available, early October. It is VITAL that, should you wish to have any matter included within the AGM, it is absolutely essential to bring the matter to the attention of the Secretary (Geoff Pearson) well before the AGM cut-off time 19 September 2023 for inclusion into the AGM Agenda at (secretary@5rar.asn.au).

Geoff Pearson
Secretary and Public Officer



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NOMINATION FOR COMMITTEE MEMBERSHIP 2023-24

In accordance with Clause 18 of the 5 RAR Association Constitution nominations are called for committee membership for the year 2023-24. All current office holders retire in accordance with the Constitution and are eligible for re-election.

Nomination Form

1. Nomination of Candidate

Name of Nominee: [please print] is nominated for the position of [specify as appropriate - President, Vice-President, Secretary, Treasurer, 8 ordinary committee members.]

[position].....for the year 2023-2024

Nominator: [signature]:

Name: [please print] Date:

Secunder: [signature]

Name: [please print] Date:

2. Acceptance by Nominee

I accept this nomination.

..... Date:
[Signature of Nominee]

OFFICE USE ONLY
Noted as received by Secretary
..... Date:

Nominators and seconders are to be financial members of the Association. Completed nomination forms should be with the Secretary before **19 September 2023**. They may be posted to **5 RAR Association, PO Box 698, CARINGBAH, NSW 1495** or scanned and emailed to the Secretary at **secretary@5rar.asn.au** Further copies of the nomination form can be obtained from the Secretary at the above email address.