

To All Members
NOTICE OF ANNUAL GENERAL MEETING
TO BE HELD ON THE 08TH OF SEPTEMBER 2022

The Secretary of the VMAA Inc. hereby gives notice of the Annual General Meeting of the Association to be held on Thursday the 08th of September 2022. Location (TBA) or held via Zoom Video conferencing (TBA).

The business to be transacted at this Annual General Meeting shall include:

- (a) To confirm the Minutes of the last AGM;
- (b) To receive the Presidents report;
- (c) To receive the Secretary's Report;
- (d) To receive the Treasurer's report;
- (e) To elect Officers of the Association and the Ordinary members of the Executive; and
- (f) To appoint VMAA nominated positions. **i.e. Editor, Video Librarian, State Flying Instructor, Education Officer, etc.**

- (g) General Business

Positions of the Executive to be elected are:

- 1) Vice President -Due to be elected for a 2-year term;**
- 2) Secretary - Due to be elected for a 2-year term;**
- 3) Registrar- To be elected for a 1-year term;**
- 4) Contest Director - Due to be elected for a 1-year term; and**
- 5) Ordinary Members (two Positions)- To be elected for a 1-year term**

Nominations of Candidates for election of officers of the Association or as Ordinary Members of the Executive shall be in accordance with the Constitution of the VMAA Inc and be: -

- a) made in writing and signed by the member(club) and accompanied by written consent of the nominated candidate (may be endorsed on the Nomination Form).
- b) Be delivered to the Secretary of the Association not less than **twenty-one days** before the date fixed for the holding of the Annual General Meeting.
- c) In the event of an unscheduled Executive position becoming vacant on the night of the AGM, nominations may be taken from the floor to fill that position

Any business to be placed on the Agenda for the Annual General Meeting must be delivered to the Secretary not less than 21 days before the AGM.

Correspondence should be sent to: -

Email: secretary@vmaa.com.au

OR

**Secretary VMAA
Joe Finocchiaro
PO Box 854
Bacchus Marsh, Victoria 3340**

Nomination and Proxy forms go to the VMAA website,
www.vmaa.com.au