

1st March 2024

Dear Life, Service & Affiliate Members,

**RE: Bendigo District RSL Sub-Branch Inc.
Annual General Meeting 2023**

Notice is hereby given that the Annual General Meeting of the Bendigo District RSL Sub-Branch Inc. will be held on **WEDNESDAY 17th APRIL 2024 at 7:00pm** at the Bendigo District RSL Sub-Branch Inc., 73-75 Havilah Road, Bendigo. Doors open at 6:30pm for registration, with light refreshments following the meeting.

Business to be conducted:

- A) Acceptance of President's Report
- B) Acceptance of Treasurer's Report
- C) Business of which prior notice in writing has been given
- D) Election of Bendigo District RSL Sub-Branch Office Bearers
- E) Appointment of Sub-Branch Auditor

Nominations for vacant 2024 Committee positions of the Sub-Branch shall be in writing on the prescribed form obtainable from via the Sub-Branch Administration Office.

The nominated member must be proposed by two financial members, so entitled to vote and the Nomination Form shall be returned addressed to the Returning Officer, via email rsl@bendigorsl.com.au or in person to the Sub-Branch Office by 2:00pm, WEDNESDAY 3rd April, 2024.

Only nominations that are fully completed will be accepted as valid nominations. In accordance with Branch Bylaw 20 (o) (8) documentary proof of service record and medal entitlement must accompany the nomination.

Nominations will be placed on public display in the Sub-Branch Foyer and our website 1 week prior to the AGM.

Nominations are hereby called for the positions of:

- PRESIDENT
- VICE PRESIDENT
- SECRETARY
- COMMITTEE x 3



RSL Sub-Branch Office

P (03) 5443 4013
E rsl@bendigorsl.com.au

Welfare Enquiries

P (03) 5443 4013
E welfare@bendigorsl.com.au

Health & Wellbeing Officer

P (03) 5442 2950
E healthwellbeing@bendigorsl.com.au



RSL Venue & Enquiries

P (03) 5442 2950
E office@bendigorsl.com.au

73-75 Havilah Road Bendigo
PO Box 42 Long Gully Vic 3550



**BENDIGO SOLDIERS
MEMORIAL INSTITUTE
MILITARY MUSEUM**

SMI Military Museum

P (03) 5442 4513
E museum@bendigorsl.com.au

37-39 Pall Mall Bendigo
PO Box 42 Long Gully Vic 3550

www.bendigorsl.com.au

ABN 32 661 050 883

Positions listed can only be filled by financial members of the Bendigo District RSL Sub-Branch Inc. and will run for a period of two years.

In accordance with Rule 20(e) a member nominating for Sub-Branch Officer (Executive) of a Licensed Sub-Branch, holding a venue operator's license pursuant to the provisions of the Gambling Act, must have served at least 1 year on a Sub-Branch Committee at any time within the past five years, etc.

Only Life Members, Life Subscribers, Financial Service and Affiliate Members of the Bendigo District RSL are eligible to attend and vote for all positions.

In accordance with Rule 19(f) prospective nominees for the Bendigo District RSL Sub-Branch Inc. Committee must within 28 days of being elected/appointed, lodge with the VCGLR the necessary documentation to enable the elected/appointed to be approved as an Associated Individual pursuant to the provisions of the Act.

Please note that, due to time constraints and the delivery format of the meeting, no general questions will be fielded at the AGM. You can submit any questions following the meeting to secretary@bendigorsl.com.au for the attention of the Secretary who will arrange a reply within two weeks of the meetings conclusion.

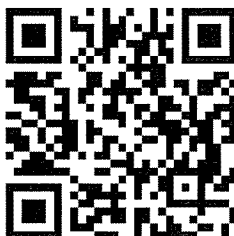
All documentation relating to the AGM can be obtained by request on 5442 2950.

Your attendance at this meeting would be greatly appreciated.

Remember the date:– **Wednesday, 17th April 2024 at 7:00 pm**

PLEASE NOTE:

Registration is required prior to meeting using the
QR Code or via www.trybooking.com/COKFJ



Please contact the Sub-Branch Office on 5442 2950 or via email rsl@bendigorsl.com.au if you require assistance with registering your Attendance or submitting an Apology.

Regards,

A handwritten signature in black ink, appearing to read 'Dale Hannaford'.

Dale Hannaford

Secretary