Dear Life/Service/Affiliate Members,

Notice of General Members Meeting

Notice is hereby given that a General Members Meeting of the Bendigo District RSL Sub-Branch Inc. will be held on **MONDAY**, 1st July 2024 at 10:30am.

AGENDA

- 1. Attendance
- Conflict of Interest
- 3. Business Arising from Previous Minutes
- 4. Acceptance of President's Report
- 5. Acceptance of Treasurer's Report
- 6. Acceptance of Commemorative Activities Sub-Committee Report
- 7. Acceptance of Welfare & Charitable Sub-Committee Report
- 8. Acceptance of Bendigo Military Museum Sub-Committee Report
- 9. Acceptance of Appeals Sub-Committee Report
- 10. Acceptance of Central Victorian Veterans Sub-Committee Report
- 11. Acceptance of Health & Wellbeing Program Sub-Committee Report
- 12. Acceptance of Volunteer Hours Report
- 13. Correspondence
- 14. Notice of Motion-
 - 1. Receive update on Victorian Branch Elections
 - 2. Endorse BDRSL Sub-Branch Delegates for State Conference being held 27/07/2024
- 15. Business of which prior notice in writing has been given

Please note that any Agenda Items that a member wishes to raise at the meeting must be made in writing to the attention of the Secretary, BDRSL, PO Box 42, Long Gully 3550 or via email <u>secretary@bendigorsl.com.au</u> no later than 5:00 pm Friday 21st June 2024.

Only current financial RSL Life, Service and Affiliate Members of the BDRSL are eligible to attend.

Copies of the minutes of the previous meeting will be available for those attending on the day, financial members are welcome to request a copy of the minutes or motion/s prior to the meeting via the Sub-Branch Office if required.

Please refer to the back page of this notice for further details and instructions on how to register.

Regards,

Dale Hannaford

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Secretary