

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, 2nd November 2026 at 10:30am.**

AGENDA

1. **Attendance**
2. **Appointment of Delegate(s) to attend the Extraordinary Conference**
3. **Direction of Delegate Voting:**

To direct Delegates on how to vote (either For or Against) on the following single Special Resolution with four parts, to be passed together as a package, relating to the transfer of registration of RSL Victoria:

- (a) That RETURNED & SERVICES LEAGUE OF AUSTRALIA (VICTORIAN BRANCH) INC be authorised to apply to Consumer Affairs Victoria to transfer the registration of RETURNED & SERVICES LEAGUE OF AUSTRALIA (VICTORIAN BRANCH) INC (including its activities and undertakings) to that of a public company limited by guarantee under the Corporations Act 2001 (Cth).
- (b) That RETURNED & SERVICES LEAGUE OF AUSTRALIA (VICTORIAN BRANCH) INC be authorised to apply to the Australian Securities and Investments Commission under section 601BC of the Corporations Act 2001 (Cth) to transfer its registration under the Associations Incorporation Reform Act 2012 (Vic) to register as a company limited by guarantee under Part 5B.1 of the Corporations Act 2001 (Cth) and that the members agree to any other matter necessary or incidental for such an application to transfer registration.
- (c) Subject to regulatory approval by Consumer Affairs Victoria and the Australian Securities and Investments Commission of the application for transfer of registration of RETURNED & SERVICES LEAGUE OF AUSTRALIA (VICTORIAN BRANCH) INC as a company limited by guarantee, that RETURNED & SERVICES LEAGUE OF AUSTRALIA (VICTORIAN BRANCH) INC change its name to RETURNED & SERVICES LEAGUE OF AUSTRALIA (VICTORIAN BRANCH) LIMITED, upon registration as a company limited by guarantee taking effect.
- (d) Upon registration as a company limited by guarantee under Part 5B.1 of the Corporations Act 2001 (Cth), that the Constitution attached as Annexure 'A' to the Notice of Meeting be adopted as the Constitution upon registration as a company limited by guarantee taking effect.

4. **Business of which prior notice in writing has been given**



RSL Sub-Branch Office

P (03) 5442 2950

E rsi@bendigorsl.com.au

Welfare Enquiries

P (03) 5443 4013

E welfare@bendigorsl.com.au

Health & Wellbeing Program

P (03) 5443 7097

E healthwellbeing@bendigorsl.com.au

73-75 Havilah Road, Bendigo

PO Box 42, Long Gully VIC 3550



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 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

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 secretary@bendigorsl.com.au no later than 5:00 pm Wednesday 28th October 2026.

Only current financial RSL Members of the BDRSL are eligible to attend.

Financial members are welcome to request a copy of the Proposed Constitution (Annexure A) prior to the meeting via the Sub-Branch Office if required.

Regards,



Jordan Wilkinson
Secretary



Notice is hereby given that the

GENERAL MEMBERS MEETING

of the Bendigo District RSL Sub-Branch Inc. will be held on

MONDAY, 2nd November 2026 at 10:30am

Registration is essential to attend this meeting

Please scan to register your attendance
or go to www.trybooking.com/DQWBY



Please note that for catering purposes, registration is essential.

Please contact the Sub-Branch Office Administration Team on 5442 2950
if you experience any difficulties with your registration,
or if you wish to be acknowledged as an apology.