Notice of Annual General Meeting to be held on Thursday, 7 November 2024

Format

RRVV will hold a Zoom-only meeting because the cost of a suitable venue for a physical or hybrid session is prohibitive.

Registration

Please copy the following link into your browser to register (you can also find it at <u>www.rrvv.org.au</u>):

https://us02web.zoom.us/meeting/register/tZMrcuugrT8rE9IIHDKT3HngV2TIfMoRc891#/ registration

After registering, you will receive a confirmation email containing information about joining the meeting. You will also receive a reminder email with this information the day before the meeting.

Times

Log in: from 10:00 AM

Meeting starts: at 10:30 AM

Agenda

- 1. Open and welcome
- 2. Confirmation of registration and apologies
- 3. Minutes of the previous annual general meeting held on 9 October 2023 (available at <u>www.rrvv.org.au</u>)
- 4. Presentation of the Annual Report
- 5. Presentation of the Treasurer's report
- 6. Approval of RRVV's Annual Financial Statements (see September newsletter)
- 7. Approval of proposed membership fees for the 2025-2026 financial year:
 - a. Single members
 - b. Joint members

- \$30 (\$5 increase)
- \$40 (\$5 increase) TBA
- c. Whole of village membership
- 8. Election of President, Vice President, Secretary, and Treasurer
- 9. Election of five general committee members
- 10. Looking Forward
- 11. Meeting close

RSVP

Please see the Zoom registration details above. Early registration is encouraged.

Helping people who do not have a computer or do not use Zoom

Please invite your neighbours to join you to attend the meeting online.



P.O. Box 2402, Caulfield Junction 3161 Phone: 03 9015 8402 Office hours: 10:00am to 2:00pm Tuesday to Friday

president@rrvv.org.au secretary@rrvv.org.au treasurer@rrvv.org.au office@rrvv.org.au