

NOTICE ON THE NEXT ANNUAL GENERAL MEETING

The next Annual General Meeting (AGM) will be held on 21 April 2012, in conjunction with the Highfields Rally (preceding the Presentation Dinner). The time and location will be detailed in the program of rally events.

Any member wishing to raise any matter in General Business should submit requests to the Secretary by 31 March 2012. In particular, proposals for hosting the 2014 annual rally are sought for discussion in General Business. Members wishing information on planning an annual rally should contact the Secretary.

To save costs on printing an AGM pack for every member attending the rally, those with Internet access, and who will be attending the AGM, are requested to download an AGM pack, which consists of the following documents:

[Agenda](#)

[Minutes from the last AGM.](#)

[Presidents Report](#)

[Secretary's Report](#)

[Treasurer's Report](#) (Financial Statement of Income & Expenditure)

[Editor's Report](#)

[2013 Rally proposal](#) & [2013 Rally Program \(proposed\)](#)

Note: To download the above documents, click on the document title and download individually. Some of the above documents may not be available until 31 March 2012.

NOMINATIONS FOR AAR COMMITTEE

Financial members of the AAR may stand for any AAR Committee position by submitting a nomination form to the Secretary. Members wishing to nominate for an AAR Committee position should download a nomination form from the AAR web or contact the Secretary. Nominations must be proposed and seconded by an AAR member.ⁱ Nominations are to reach the Secretary by 4 April 2012. Click [here](#) to download a nomination form.

Note: Members considering standing for Committee may only nominate for one Office Bearer or Ordinary Committee position, but may nominate for and hold both an Officer Bearer/Ordinary Committee position and Assistant to Committee Position. A member may nominate for and hold more than one Assistant to Committee position.

AAR Committee positions open for election are:

- All Officer Bearers (President, Vice-President, Secretary and Treasurer).

Note: The present incumbents filling the President and Editor positions are not standing for re-election.

- All Ordinary Committee Members (e.g. Editor, Rally Director, Regalia Officer).

Note: At least two Ordinary Committee members are required. Ideally, one should be the Editor and the other can be the Rally Director or the Regalia Officer. The Rally Director should be supported by assistants (e.g. Ride Coordinator, Rally Treasurer, Rally Secretary) who may be appointed by the Committee. Ideally, the Rally Director should reside in the locality of the 2013 rally (most likely to be ACT Region).

- All Assistants to Office Bearers (e.g. State Representatives, Webmaster and Archivist): These positions are normally appointed volunteers and will only be open for election if more than one member has volunteered for a particular position. A vacancy exists for a Tasmanian State Representative. Members wishing to volunteer of any position should contact the Secretary no later than 4 April 2012.

ⁱ A member who has not renewed membership for 2012 may still propose or second the nomination of a financial member (which is a form of voting at a meeting) provided they were financial for the 2011 membership period. Members wishing to accept a nomination must be financial for the 2012 membership period as only a financial member may take office at the conclusion of the AGM. Refer Rule 23 on eligibility to stand for Office and Rule 16 (4) Note 1 for financial membership period of grace for voting at meetings.