

NOTICE ON THE NEXT ANNUAL GENERAL MEETING

The next Annual General Meeting (AGM) will be held on Saturday 2 March 2024, in conjunction with the Goolwa, South Australia rally (preceding the Presentation Dinner). The meeting will be held following the Saturday rally ride, commencing at 4:00 PM. Location will be listed in the rally program provided to entrants at registration.

Under the Incorporated Associations Act 2012 (Victoria) and its implementing guidelines (Model/Club Rules), only general/special business stated in the agenda may be conducted at the AGM and no general business can be accepted from the floor. Any member wishing to raise a matter for discussion in General Business must submit requests to the Secretary by 17 February 2024. In particular, proposals for hosting the 2026 annual rally are sought for discussion in General Business. Members wishing information on planning an annual rally should contact the Secretary. Note that only business listed on the published agenda may be conducted at the AGM.

To save costs on printing an AGM pack for every member attending the rally, members without Internet access who would like to receive an AGM pack should contact the Secretary by no later than 13 February 2024. Members with Internet access are requested to download documents from the AAR website (these should be uploaded by 24 February 2024). The AGM pack will contain the following documents:

[Agenda](#)

[Minutes from Last AGM](#)

Presidential Reports – [President's Report](#) and [Vice-President's Report](#)

[Secretary's Report](#)

[Treasurer's Report](#) (and [Financial Statement](#) of Income & Expenditure for 2023)

[Editor's Report](#)

[Webmaster's Report](#)

*Note: To download the above documents, go to the **Members Only** web page and in the Notice to Members '2. AGM' click on the heading, to open up the index file then click on the document title. If any document cannot be downloaded, contact the Secretary to obtain one by email. .*

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 member¹. Nominations are to reach the Secretary by 17 February 2024. Members with Internet access can download a nomination form from the AAR web site at:

http://www.australian-ariel-register.com/documents/Committee_Nomination_Form.pdf.

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/appointment are:

- All Officer Bearers (President, Vice-President, Secretary and Treasurer).
- All Ordinary Committee Members (e.g. Editor, Archivist and Rally Director).

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 Archivist. The Rally Director should be supported by assistants (e.g. Rally Secretary, Ride Coordinator, Rally Treasurer, as needed) who may be appointed by the Committee/Rally Sub-Committee before the AGM and confirmed at the AGM.

- 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 New South Wales State Representative. Members wishing to volunteer of any position should contact the Secretary by no later than 17 February 2024.

If only one nomination is received for a position, that person will be elected unopposed to that position. If no nominations are received for any position before the advertised closing date, that position will be deemed vacant and nominations can be called for from the floor at the Meeting.

¹ A member who has not renewed membership for 2024 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 2023 membership period. Members wishing to accept a nomination must be financial for the 2024 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.