Rolls-Royce Owners' Club of Australia (Victoria Branch) Inc. (ABN 44 933 097 802) A0018166L Annual General Meeting 14 September 2023

NOTICE is hereby given that the Annual General Meeting of the Rolls-Royce Owners' Club of Australia (Victoria Branch) Inc. (*Club*) shall be held at 8.00pm on Thursday 14th September 2023 at Bill Allsep House, 3/18 Laser Drive, Rowville VIC 3178 by video conference (Zoom details will be communicated at a later date).

The business to be transacted at the annual general meeting shall be:

- (i) To confirm the minutes of the previous annual general meeting held on 8 September 2022;
- (ii) To receive the Committee's report and the statement of income and expenditure, assets and liabilities and mortgages, charges and securities affecting the property of the Club for the preceding financial year;
- (iii) The election of the Committee;
- (iv) The appointment of two Members to the Finance Review Committee; and
- (v) To consider further changes to the Club's constitution in relation to the following items:
 - Add a definition of the Finance Review Committee to Rule 4 (which sets out a list of defined terms).
 - Finance Review Committee means the sub-committee established pursuant to Rule 7.4(c);
 - Remove the word 'Senior' from the office of 'Senior Vice President' and delete the office of Junior Vice President in Rule 6.7(a) (with consequent changes to Rules 6.19(a)(i), 7.1, 7.6(g) and 8.2(a)(i)).
 - Change the process to approve annual fees from the general meeting to the Committee in Rule 6.10(a).
 - The membership fees for each class of membership shall be such sum, as the Committee shall from time to time determine.
 - Add a further member to the Committee (as a result of removing the office of Junior Vice President) in Rule 7.1(a)
 - Add Rule 8.2(d) to allow Members to access and vote at General Meetings via technology (live streaming) and re-number the following sub-rules accordingly.
 Use of Technology
 - (i) A Member who is not physically present at a General Meeting may participate in the Meeting by the use of technology that allows that Member and the other Members present at the meeting to clearly and simultaneously communicate with each other.
 - (ii) For the purposes of this Sub-Rule, a Member participating in a General Meeting as permitted under Sub-Rule (i) hereof is taken to be present at the Meeting and, if the Member votes at the Meeting, is taken to have voted in person.
- (vi) To consider any other business of which notice has been given in accordance with these Rules.

PROXY: In accordance with Rule 8.2(a)(vi) of the Club's Rules, any Member of the Club may appoint a proxy to attend the annual general meeting and vote on their behalf; and a proxy form is attached to this newsletter for that purpose. A proxy must be a Member of the Club.

Dated: 20th July 2023 By order of the Committee Brian Williams Secretary

Call for nominations to the Committee aand Finance Review Committee for the annual general meeting 14 September 2023

Nominations are hereby called for positions on the Club's Committee and the Finance Review Committee (FRC).

The Committee consists of the 7 Members of the Club, comprising the President, Vice-President, Secretary, Treasurer, and up to a further three (3) Members (Rule 7.1(a) of the Club's Rules). The Finance Review Committee consists of 2 Members of the Club.

As all members of the Committee and FRC retire at each annual general meeting but are eligible for reelection (Rule 7.1(b)), there is a need to call for nominations for these positions.

Nominations for committee and FRC members must be in writing and signed by a proposer and seconder (both Members of the Club) as well as the Member being proposed (Rule 7.1(c) (i and ii)). Nominations have to be lodged with the Secretary at least 21 days before the annual general meeting (i.e. by 23 August 2023 – Rule 7.1(c)(ii). A nomination form is also attached to this newsletter.

The names of those proposed for election shall be published to the Club membership prior to the annual general meeting (Rule 7.1(c)(iii)).

		Proxy Form	
		rs' Club of Australia (Victoria Branch) Inc. N 44 933 097 802) A0018166L	
I, (full name)			
of (address)			
		HEREBY APPOINT	
	of ((address)	
or failing him		of (address)	
(also a Member of	the Club) as my proxy	to vote for me on my behalf at the Annual General M	Meeting to be
held at 8.00pm on T	Γhursday 14th Septemb	per 2023 if the meeting is physical at Bill Allsep Hou	se or if virtual,
by video conferenc	e and at any adjournm	ent thereof.	
Signed this	day of	2023	
Signature	_		
		nst any resolution at the annual general meeting. therwise instructed, the proxy may vote as they think fit).	
Note: This pro	oxy shall be deposited wi meeting at which	th the Secretary prior to the commencement of the meeting the person named in the proxy proposes to vote.	g or adjourned

Nomination Form for the Committee and Finance Review Committee of the Rolls-Royce Owners' Club of Australia (Victoria Branch) Inc. (ABN 44 933 097 802) A0018166L				
Position:				
Nominee Name:	Signed:			
Proposer Name:	Signed:			
Seconder Name:	Signed:			
Please return this completed Nomination Form to the Branch Secretary by the 23 August 2023				