

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 and Finance Review Committee for the annual general meeting 14 September 2023

