

(A0108625U)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to Rule 30 of the Association, the Annual General Meeting of the Geelong Regional Engineers Group Incorporated will be held on Thursday, 21st March, 2024, 6:00 pm, at The Davidson Restaurant, The Gordon - Geelong City Campus, 2 Fenwick St, Geelong, Vic, 3220.

BUSINESS

Ordinary Business

- 1. To receive and consider the **Annual Report of the President** on the activities of the Association for the Financial Year ended 31-Dec-2023.
- 2. To receive and consider the **Annual Report and Financial Statements** of the Association for the Financial Year ended 31-Dec-2023.
- 3. Election of Committee Members of the Association

One vacancy for each of;

- (a) President
- (b) Vice-President/Membership Officer
- (c) Secretary
- (d) Treasurer

Five vacant positions for;

(e) Committee members

On behalf of the Committee

Piyush Jain

Secretary

Dated: 26th February 2024