



**ANARE Club Inc.**  
**Reg. No. A0014408G**

## **2023 ANNUAL GENERAL MEETING**

**Notice having already been given, the 2023 Annual General Meeting of the ANARE Club Inc. will be held as a combined in-person and Zoom meeting hosted from Melbourne on Saturday 19 August 2023 at 1:30pm AEST at Tobruk House, 44 Victoria Avenue, Albert Park VIC 3206**

The Annual General Meeting of 19 August 2023 will be accessible over Zoom.

Please follow the steps below.

1. The meeting will be open from 1:15pm to allow people to confirm their connection.
2. Open the Zoom Meeting installation on your computer or other device. Test your audio.
3. Click on the link previously provided as an invitation to this meeting: <https://us06web.zoom.us/j/81883481145?pwd=allXc2pPK0pYdm5ab2t2QUx1ekpadz09>
4. If required, you may need to enter the Meeting ID: 818 8348 1145 and Password: 740664
5. Please call Melanie Van Twest on 0419 031 516 if you are experiencing any problems

## **AGENDA**

### **1. Welcome and Apologies – 2022-23 Vice-President on behalf of the President**

- Open the Meeting
- Welcome Members
- In Memoriam and observation of a minute's silence
- Receive Apologies
- Record attendance
- Confirm quorum (or otherwise)

### **2. Minutes of the previous 2022 Annual General Meeting 27 August 2022**

- 2.1 Receive and Confirm the above Minutes
- 2.2 Matters arising from the Minutes

### **3. Correspondence**

- 3.1 Correspondence In
- 3.2 Correspondence Out

### **4. President's Report**

- To Receive the President's Annual Report for the 2022-2023 Club Year

### **5. Treasurer's Report**

- To Receive the Treasurer's Annual Report & to consider and adopt the Statements of Annual Accounts for period 1st July 2022 to 30th June 2023

## 6. Secretary's Report

- To Receive the Secretary's Annual Report for the 2022-2023 Club Year

## 7. Councillors' Reports

7.1	Futures Committee	– David Ellyard
7.2	Membership Officer	– Chris Eavis
7.3	Information Technology	– Melanie Van Twest (acting)
7.4	Sales Officer	– Brian Harvey
7.5	<i>Aurora</i> Editor	– Dale Jacobsen
7.6	Heritage Committee	– Ian Toohill
7.7	Special Events Committee	– David Dodd
7.8	Social Media	– Melanie Van Twest

## 8. State Branch Reports

8.1	Queensland	- no written report
8.2	New South Wales	
8.3	South Australia	- no written report
8.4	Victoria	- no written report
8.5	ACT (representative only as there is no Branch)	
8.6	Tasmania	
8.7	Western Australia (representative only as there is no Branch)	– no written report

## 9. Appointment of the 2023-24 National Council

- 9.1 Handover of the President, Vice-President, Treasurer and Secretary positions.
- 9.2 Welcome by the incoming President to incoming Ordinary Councillors and thanks to the members of the 2022-23 National Council who are stepping down.

## 10. Any Other Business

- 10.1 ANARE Club Privacy Policy – introduction and discussion (David Dodd)
- 10.2a Special Resolution: to raise the rate of Capitation from five percent to fifteen percent (David Ellyard and NSW Branch)
- 10.2b Information pertaining to the Special Resolution to raise the rate of Capitation (Chris Eavis and David Dodd)
- 10.3 Increase of ANARE Club Annual Subscription from 1 July 2024 (David Dodd)
- 10.4 ANARE Club 75<sup>th</sup> Anniversary (2026) Club Publication (David Dodd)
- 10.5 Any Other Business

*Members invited to raise any matters of a general nature from the floor.*

## Closure of the Meeting – President

**Melanie Van Twest**

Secretary

16 August 2023