

28th February 2025

Dear Members,

### **Notice of Dandenong Cranbourne RSL Annual General Meeting**

We would like to inform and invite you to the **Annual General Meeting (AGM)** of Dandenong Cranbourne RSL Sub-Branch, which will be held as follows:

Date: **16 March 2025**

Time: **10:30am**

Location: **44 - 50 Clow St, Dandenong VIC 3175**

The AGM is an important opportunity for members to review the past year's activities and discuss future plans.

#### **Agenda**

1. Welcome
2. Vale
3. Silent Tribute / ODE President
4. Apologies
5. Conflicts of Interest
6. Confirmation of previous AGM minutes
7. Business arising from Previous Minutes
8. Adoption of the Presidents annual report
9. Treasurer's Report & Financial Statements
  - a. Receive and accept the annual treasurer's report
  - b. Receive and accept the annual financial statements
  - c. Receive and accept the auditor's report
10. Other reports
11. Expressions of Interest – General Committee Positions
12. Presentation of remits and motions for the State conference
13. Approval of Executive Committee Honorariums - members must approve the payment of honorariums to the Directors of the Club for their services
14. General Business
15. Meeting Close

We are seeking **expressions of interest** from members who would like to contribute to the sub-branch by joining our General Committee. This is a great opportunity to be more involved in the direction and activities of our RSL. If you are interested, please submit your expressions of interest to Mark Osborne by 10 March 2025 via email [mark@southeastrsl.com.au](mailto:mark@southeastrsl.com.au) or in writing.

If you have any items for discussion under General Business, please also submit these by the same deadline.

Your participation is highly valued for ensuring we continue to serve and support our veterans and members effectively. We encourage all members to attend and take part in shaping our future.

We look forward to seeing you there

Regards,

*Mark Osborne*

**Committee Secretary**

Dandenong Cranbourne RSL

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