

15<sup>th</sup> January 2026

Dear Members,

**Dandenong Cranbourne RSL**

**Notice of Annual General Meeting (AGM)**

Date: **Monday, 30 March 2026**

Time: **6.30pm**

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

We invite you to attend the **Annual General Meeting** of the Dandenong Cranbourne RSL Sub-Branch. This meeting is an important opportunity for members to review the past year's activities, discuss future plans, and participate in the governance of our Sub-Branch.

**Agenda**

1. Welcome
2. Vale
3. Silent Tribute / ODE
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 treasurer's report
  - b. Receive and accept the financial statements
  - c. Receive and accept the auditor's report
10. Other reports
11. Election of Office Bearers and Committee Members
12. Presentation of remits and motions for the State conference
13. Approval of Executive Committee Honorariums
14. Committee conference & Professional development
15. General Business
16. Meeting Close

## Election of All Positions

In accordance with RSL Victoria guidelines, **all positions on the Executive and General Committee are declared open for nomination at this AGM.** Positions include:

<b>Executive positions</b>	<b>Eligibility</b>	<b>Term</b>
President	Life/Service	2 years
Senior Vice-President	Life/Service	1 year
Vice-President	Life/Service	1 year
Secretary/Treasurer	Life/Service/Affiliate	2 years
<b>Committee positions</b>	<b>Eligibility</b>	<b>Term</b>
2 x General Committee Members	Life/Service/Affiliate	2 years
3x General Committee Members	Life/Service/Affiliate	1 year

## Nomination Process

- **Eligibility:** Nominees, proposers, and seconders must be financial members of the Sub-Branch
- **Requirements:** Each nomination must include:
  - Completed nomination form
  - Brief statement of intent
  - Current police check (as per RSL Victoria policy)
  - Have 2 financial members (Service or Life or Affiliate) of Dandenong Cranbourne RSL endorse nomination
- **Submission:** Nomination forms can be obtained from the Secretary by emailing [DCRSL@dandenongrsl.com.au](mailto:DCRSL@dandenongrsl.com.au). Completed forms must be submitted by **12 February 2026** via email to [DCRSL@southeastrsl.com.au](mailto:DCRSL@southeastrsl.com.au)

If nominations exceed vacancies, a ballot will be conducted at Dandenong RSL on **27 & 28 February** prior to the AGM. Members will be notified and candidate details will be circulated to members and displayed at the Sub-Branch prior to the meeting.

If you have any items for discussion under General Business, please submit them by 13 March 2026 to [DCRSL@southeastrsl.com.au](mailto:DCRSL@southeastrsl.com.au)

Your participation is highly valued to ensure 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,

*Belinda Couch*

**Committee Secretary**

Dandenong Cranbourne RSL

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