



Australasian Road Rescue Organisation Inc

<http://www.arro.org.au>

PO Box 902, Lutwyche Qld 4030

Telephone: (03) 9008 0027 Facsimile: (03) 8677 2508

Email: arro@arro.org.au

President: Steve Rothwell

Secretary/Treasurer: Glen Maule

24 June 2010

NOTICE OF ANNUAL GENERAL MEETING

The annual general meeting of the Australasian Road Rescue Organisation (ARRO) will be conducted in July 2010. **All members are invited to attend.**

Details of the time and location of the meeting follow.

DATE: Monday 26 July 2010

TIME: Commencing at 2000 hours

LOCATION: Crowne Plaza Hotel
1-5 Spencer Street
Docklands, Victoria

Members should note that only the committee positions (listed below) will be declared vacant at the AGM and nominations are invited. The enclosed 'Nomination to Office Bearing Position' form should be completed and returned to the Secretary by those people interested in serving on the committee. Please note that Rule 24(2) of the ARRO Rules of Association only allows a candidate to be nominated for one office, prior to the annual general meeting.

Committee positions open for nomination:

- Executive Committee - Vice President (2 years)
- Executive Committee - Secretary/Treasurer (2 years)
- Executive Committee - (currently held by Greg Kent) - (2 years)
- Technical Committee – Research & Education Officer (currently held by Daryl Rush) – (2 years)
- Technical Committee – Technical Specialist (currently held by Dave Stackhouse)

Should there be insufficient nominations received, nominations will be called for from the floor of the meeting.

Glen Maule
Secretary/Treasurer



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Annual General Meeting

**Crowne Plaza Hotel
1 – 5 Spencer St
Docklands, Victoria
8.00pm Monday 26 July 2009**

Agenda

1. **Welcome and Apologies**
2. **Registration of Proxy Votes**
3. **Minutes of previous Annual General Meeting and any Special General Meetings**
4. **Presentation of Presidents Report**
5. **Presentation of Technical Committee Report**
6. **Presentation of Financial Report**
7. **Special Resolutions**
8. **Election of Office Bearers**

In accordance with the Rules of Association, half of the committee positions on the Executive and Technical Committees fall vacant each year. Those falling vacant in 2010 are:

- Executive Committee - Vice President (2 years)
- Executive Committee - Secretary/Treasurer (2 years)
- Executive Committee - (currently held by Greg Kent) - (2 years)
- Technical Committee – Research & Education Officer (currently held by Daryl Rush) – (2 years)
- Technical Committee – Technical Specialist (currently held by Dave Stackhouse)

9. **General Business**
 - World Rescue Organisation Report
 - Location and date of 2011 Australasian and World Challenges
10. **Following the conclusion of the AGM there will be an open forum for all members to raise any issue they wish to discuss.**



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NOMINATION TO OFFICE BEARING POSITION

I, _____, being a registered member of the Australasian Road Rescue Organisation (ARRO) wish to propose _____, for election to the position of _____ on the Australasian Road Rescue Organisation (ARRO) Executive Committee.

Proposer's Signature: _____ Date: _____

I, _____, also being a registered member of ARRO second the proposal of the above named member.

Seconder's Signature: _____ Date: _____

I, _____, am prepared to accept the above nomination and am prepared to serve in the nominated position if I am elected by the membership at the Annual General Meeting to be held in , **Victoria on Monday 26 July 2010.**

Nominee's Signature: _____ Date: _____

Note: Clause 24(1)(b) of the Rules of Association requires that this form **must** be lodged with the Secretary, ARRO, **no later than Monday 19 July 2010** (i.e. 7 days prior to the meeting). Forms may be submitted by fax or post.



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APPOINTMENT OF PROXY

I, _____ (name)

of _____ (address)

being a member of the Australasian Road Rescue Organisation (ARRO)

appoint _____ (name)

of _____ (address)

being a member of that Incorporated Association, as my proxy, to vote for me on my

behalf at the **Annual General Meeting** of the Association to be held on **Monday 26**

July 2010 and at any adjournment of that meeting.

Signature: _____

Date: _____

Notes:

1. This form **must** be lodged with the Secretary/Treasurer, ARRO, **24 hours prior** to the commencement of the meeting. (Rule 20(1))
2. The Rules of Association of ARRO does not limit the number of proxy votes that can be held by any one member.



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