

**AUSTRALIAN ARIEL REGISTER - 2025 ANNUAL GENERAL MEETING
AGENDA**

- Opening
- Formally Requested Apologies
- Minutes of Previous Meeting for endorsement only by members who were at the 2024 AGM
- Business Arising from Previous Meeting
- CommBiz accounts established - 2025 Rally
- Presidential Reports – President and Vice President
- Secretary’s Report
- Treasurer’s Report
- Presentation of Financial Statement for endorsement by members
- Setting of Membership Fees
- Editor’s Report
- Archivist Report
- AAR Web Update -
- Election of Officers.** *(see Notes below)* Nominations received for election are:
 - President: nominees – John Deeth
 - Vice-President: nominees – Matthew Gellert
 - Secretary: nominees – Col Hill
 - Treasurer: - Michael Schuchmann
- Appointment/Election of Ordinary Committee Members (at least two)**
- Editor: nominees – Adrian Hannam
- Confirmation of 2026 Rally Sub-Committee – Ian Sargent
- Appointment/Reappointment of Assistants to Officer Bearers
 - Archivist -
 - Webmaster
 - State Representatives. Volunteers for reappointment are:
 - QLD – Brian Fleming
 - NSW – Lyn Stratton
 - ACT – Allan Boyd
 - VIC - Chris Ridsdale
 - SA – Michael Browne
 - WA – Terry McKie
 - TAS – Kerry Johnson
- General Business
 -
 - Call for hosting 2027 Rally
- Next Meeting – venue, date & time to be advised
- Close

Notes:** *A member may only nominate for one Office Bearer or Ordinary Committee position, but may nominate for and hold an Assistant to Committee position as well as an Office Bearer/Ordinary Committee position. If only one nomination is received for a position, that nominee is elected unopposed. Positions of Ordinary Committee Members and Assistants to Office Bearers may be appointed, or elected if more than one person volunteers for appointment to a position. If no nominations are received for a position, nominations may be called fro from the floor, otherwise they will be declared vacant at the AGM and filled by Committee appointment.*