

NOTICE ON THE NEXT ANNUAL GENERAL MEETING

The next Annual General Meeting (AGM) will be held on Saturday 2 April 2022, in conjunction with the Wangaratta Rally (preceding the Presentation Dinner). The meeting will be held following the Saturday rally ride, commencing at 4:00 PM. Location will be listed in the rally program provided to entrants at registration.

Under the Incorporated Associations Act 2012 (Victoria) and its implementing guidelines (Model/Club Rules), only general/special business stated in the agenda may be conducted at the AGM and no general business can be accepted from the floor. Any member wishing to raise a matter for discussion in General Business must submit requests to the Secretary by 11 March 2022. In particular, proposals for hosting the 2024 annual rally are sought for discussion in General Business. Members wishing information on planning an annual rally should contact the Secretary. Also to be discussed at the AGM is the disposition of a 1954 Ariel FH that has been gifted to the Club. Note that only business listed on the published agenda may be conducted at the AGM.

To save costs on printing an AGM pack for every member attending the rally, members without Internet access who would like to receive an AGM pack should contact the Secretary by no later than 11 March 2022. Members with Internet access are requested to download documents from the AAR website (these should be uploaded by 18 March 2022). The AGM pack will contain the following documents:

Agenda
Minutes from Last AGM
President's Report
Secretary's Report
Treasurer's Report (Financial Statement of Income & Expenditure)
Editor's Report
Webmaster's Report
Regalia Officer's Report

*Note: To download the above documents, go to **AGM** notice on the AAR web via the **Members Only** web page, click on the document title and download individually. Some documents may not be available until 25 March 2022. Documents can also be accessed via the AGM web page at www.australian-ariel-register.com/AGM.html.*

NOMINATIONS FOR AAR COMMITTEE

Financial members of the AAR may stand for any AAR Committee position by submitting a nomination form to the Secretary. Members wishing to nominate for an AAR Committee position should download a nomination form from the AAR web or contact the Secretary. Nominations must be proposed and seconded by an AAR member¹. Nominations are to reach the Secretary by 11 March 2022. Members with Internet access can download a nomination form from the AAR web site to download a nomination form.

Note: Members considering standing for Committee may only nominate for one Office Bearer or Ordinary Committee position, but may nominate for and hold both an Officer Bearer/Ordinary Committee position and Assistant to Committee Position. A member may nominate for and hold more than one Assistant to Committee position.

AAR Committee positions open for election/appointment are:

- All Officer Bearers (President, Vice-President, Secretary and Treasurer).
- All Ordinary Committee Members (e.g. Regalia Officer and Rally Director).

Note: At least two Ordinary Committee members are required. Ideally, one should be the Editor and the other can be the Rally Director or the Regalia Officer. The Rally Director should be supported by assistants (e.g. Rally Secretary, Ride Coordinator, Rally Treasurer, as needed) who may be appointed by the Committee.

- All Assistants to Office Bearers (e.g. State Representatives, Webmaster and Archivist). These positions are normally appointed volunteers and will only be open for election if more than one member has volunteered for a particular position. A vacancy exists for a Tasmanian State Representative. Members wishing to volunteer of any position should contact the Secretary by no later than 11 March 2022.

If only one nomination is received for a position, that person will be elected unopposed to that position. If no nominations are received for any position before the advertised closing date, that position will be deemed vacant and nominations can be called for from the floor at the Meeting.

¹ A member who has not renewed membership for 2021 may still propose or second the nomination of a financial member (which is a form of voting at a meeting) provided they were financial for the 2021 membership period. Members wishing to accept a nomination must be financial for the 2022 membership period as only a financial member may take office at the conclusion of the AGM. Refer Rule 23 on eligibility to stand for Office and Rule 16 (4) Note 1 for financial membership period of grace for voting at meetings.