

BUS AND COACH SOCIETY OF VICTORIA INC.

A0006261D Preserving Australia's bus and coach heritage ABN 86 829 759 481

PO Box 33
Caulfield East, VIC, 3145

President: Mick Kane (03)95848814
Secretary: Paul Kennelly (03)9509159
secretary@bcsv.org.au



Notice of Annual General Meeting (supplement to ABP 34/2)

**Sunday 16th September 2018 at Hawthorn Tram Depot,
8 Wallen Road Hawthorn (cnr Power Street and Riversdale Road) at 3.00pm**

Agenda:

1. Apologies, proxies and Chairperson's welcome
2. Minutes of previous AGM
3. Presentation of Annual Report
4. Financial Report
5. Election of Office Bearers for 2018-19
6. Confirmation of subscription rate for 2018-19
7. Close of Meeting

Members who are unable to attend the AGM may nominate a proxy by way of a form which clearly identifies the name of the member's proxy and is signed by the member.

At the conclusion of the AGM, Paul Kennelly will present bus body builders: Freighter Lawton

Nomination Form for Office Bearers 2018-19

All positions are vacant: Executive positions:- President, Deputy President, Secretary, Treasurer; Other Officers as determined by the AGM e.g. Assistant Secretary, Tours Organiser, Historical Research (Heritage/Archive), Membership, Restoration, Safety, Publications Editor, Social Media Officer

I.....being a financial member of the Bus & Coach Society of Victoria Incorporated wish to nominate:

For the Position of.....

Signature of Nominator (not required).....

Signature of Nominee.....

Nominations can to be forwarded to The Secretary, Bus & Coach Society of Victoria, PO Box 33, Caulfield East, 3145 to arrive by Wednesday 12th September or be made at the AGM.