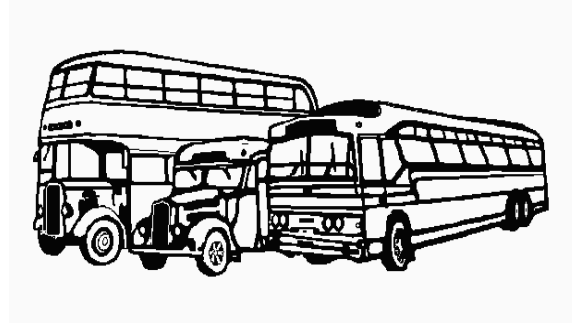


BUS AND COACH SOCIETY OF VICTORIA INC.

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

PO Box 33
Caulfield East, VIC, 3145

President: Paul Kennelly (03)95091593
Secretary: Jason Blackman 0406407004
secretary@bcsv.org.au



Notice of Annual General Meeting (supplement to ABP 35/2)

**Sunday 15th September 2019 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 2019-20
6. Confirmation of subscription rate for 2019-20
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, Geoff Foster will present Buses of Eastern Europe form his recent overseas trip.

Nomination Form for Office Bearers 2019-20

All positions are vacant: Executive positions:- President, Vice 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.

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

For the Position of.....

Signature of Nominator (not a requirement).....

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 11th September or be made in person at the AGM. Nominations via email can be forwarded to secretary@bcsv.org.au