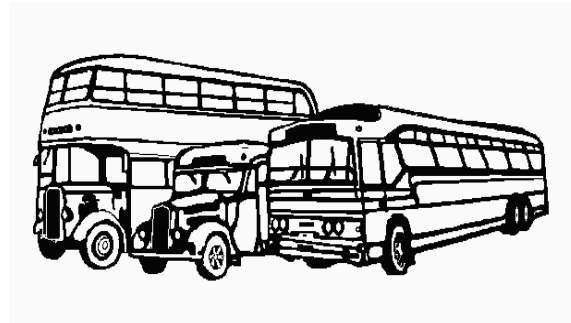


BUS AND COACH SOCIETY OF VICTORIA INC.

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

PO Box 33
Caulfield East, VIC, 3145

President: Geoff Foster (03) 9776 3072
Secretary: Paul Kennelly (03) 9509 1593
secretary@bcsv.org.au



Notice of Annual General Meeting (supplement to ABP 39/2)

**Sunday 17th September 2023 at the Melbourne Tram Museum,
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 2022-23
6. Subscription rate for 2024-25: That the subscription rate for 2024/25 be \$60 (\$45 concession)
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 a coverage of his European trip from earlier this year, featuring Austria, Hungary and the Czech Republic.

Nomination Form for Office Bearers 2023-24

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 (insert your name).....being a financial member of the

Bus & Coach Society of Victoria, wish to nominate for the position of

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

Signature of Nominee.....

Nominations can be forwarded to The Secretary, Bus & Coach Society of Victoria, PO Box 33, Caulfield East, 3145 to arrive by Wednesday 13th September or be made at the AGM.