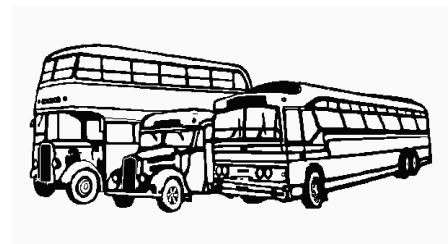


BUS AND COACH SOCIETY OF VICTORIA INC.

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 2026 Annual General Meeting

Sunday 27th September 2026 at Driver Bus Lines depot Mt Waverley at 3pm

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 2026-27
6. Subscription rate for 2026-27: That the subscription rate for 2026/27 remain at \$60 (\$45 concession)
7. Consideration of the following motion:

That a separate incorporated association, to be called the Victorian Bus Museum Inc, be established to manage the operations of the MOVE Bus Pavilion and associated storage facilities and also to manage relations between vehicle owners and MOVE. That the VBM Inc include representatives of the BCSV, a representative of MOVE and representatives of the bus owners with vehicles at MOVE. The VBM Inc will determine policies related to the movement of vehicles within the MOVE precinct and also set fees related to storage/presentation and other related matters as it sees fit. That consultation with bus owners currently with vehicles at MOVE be held prior to the finalisation of the application to Consumer Affairs Victoria to establish the VBM Inc.

8. Close of Meeting

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

Following the AGM, Pino Gattellaro will make a presentation to the group on his time in the bus industry.

Nomination Form for Office Bearers 2026-27

All positions are vacant: Executive positions:- President, Vice President, Secretary, Treasurer, General Committee positions, other Officers as determined by the AGM.

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 23rd September or be made at the AGM.