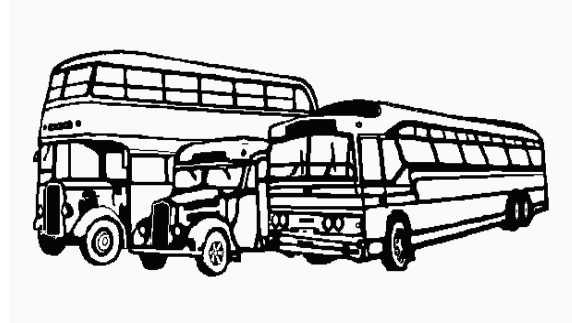


BUS AND COACH SOCIETY OF VICTORIA INC.

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

PO Box 33
Caulfield East, VIC, 3145

President: Geoff Foster
Secretary: Paul Kennelly (03) 95091593
secretary@bcsv.org.au



Notice of 2021 Annual General Meeting

**Saturday 29th January 2022, at the Museum of Vehicle Evolution,
7723 Goulburn Valley Highway, Kialla at 1.00pm**

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 2021-22
6. Confirmation of subscription rate for 2021-22
7. Special Resolution:

That this AGM:

(a) ratifies the decision of the Committee to take up the option of two fully funded display positions at the Museum of Vehicle Evolution at Shepparton for an initial period of 12 months (November 2021-November 2022) at \$2,500 per position (plus GST) for a total cost of \$5,000 (plus GST),

(b) directs the Committee to seek sponsorships from members to fund, or part fund, the annual cost, and according to level of sponsorship received, to fund any deficit from reserves and/or from an agreed co-contribution from the owner of the bus being displayed,

(c) directs the Committee to seek expressions of interest from both operator and individual members for vehicles to be rotated through the Museum during the 2022 year, and any subsequent year, in the Society's two positions,

(d) directs the Committee to undertake an evaluation of the program with a view to presenting a recommendation at the September 2022 AGM for continuance (or otherwise) in the program for a period of up to three years.

8. 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. An example is attached.

The AGM will be held just prior to lunch on our visit to the Museum of Vehicle Evolution.

Nomination Form for Office Bearers 2021-22

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 be forwarded to The Secretary, Bus & Coach Society of Victoria, PO Box 33, Caulfield East, 3145 or to secretary@bcsv.org.au to arrive by Wednesday 26th January 2022 or be made at the AGM.

2021 Annual General Meeting – Appointment of Proxy

In accordance with the current Bus & Coach Society of Victoria rules of incorporation, I,

hereby appoint, being a current and financial member of the BCSV to act as my proxy at the 2021 Annual General Meeting to be held at 1pm on Saturday 29th January 2022 at the Museum of Vehicle Evolution Shepparton

Tick one as appropriate:

- My proxy is authorised to vote on my behalf on any and all matters at the AGM, or
- My proxy is authorised to vote on my behalf only on matters listed below:

.....
.....
.....

Signed: Date:

Proxy forms should be declared by your nominated proxy at the commencement of the AGM.

They can also be forwarded to the Secretary, Bus & Coach Society of Victoria, PO Box 33, Caulfield East, 3145 to arrive by Wednesday 26th January 2022. Digital copies will be accepted at secretary@bcsv.org.au up to 24 hours before the meeting time i.e. by 1pm on Friday 28th January 2022.