

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 38/2)

**Sunday 18th September 2022 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. Confirmation of subscription rate for 2022-23
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 a retrospective of **Grenda's Bus Services: 1945 to 1990**

Nomination Form for Office Bearers 2022-23

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 14th September or be made at the AGM.