



# IBM Quarter Century Club of Victoria Inc.

---

## NOTICE OF ANNUAL GENERAL MEETING

**Sunday, 26 July 2020**

**3:00pm – 4:30pm**

**via Zoom**

### **AGENDA**

1. Chairperson's Welcome.
2. Apologies & attendance.
3. Announcement of proxies.
4. Minutes of previous meeting.
5. President's Report on 2019/2020 activities.
6. Treasurer's Report for the financial year ending 30th June 2020.
7. Subscriptions for 2021/2022.
8. Election of Office-Bearers and Committee Members.
9. General Business.
10. Close.

### **Subscriptions for 2021/2022:**

The Committee recommends the following:

1. There will be no joining fee.
2. The annual membership subscription for QCC Members for the 2021/2022 year remain set at \$20.00.
3. The annual membership subscription for QCC Partners (surviving partners of deceased members) for the 2021/2022 year remain set at \$10.00.
4. The annual membership subscription for Associate Members for the 2021/2022 year remain set at zero.
5. Those current members who decide not to pay the membership subscription be classified as Associate Members.
6. The due date for payment of the annual subscription will be 1 July 2021.

### **Election of Office-Bearers and Committee Members:**

At the 2019 AGM, the following resolution was passed:

That the total number of members of the committee be set at seven, consisting of the 4 office bearers and 3 ordinary committee members.

All committee positions now become vacant, so there will be an election for the following positions:

- President.
- Vice-President.
- Secretary.
- Treasurer.
- Committee Members x 3.