

## Notice of Annual General Meeting

The Radio East Gippsland Inc., REG FM, Annual General Meeting will be held at the Bairnsdale Bowls Club, 26d Grant Street, Bairnsdale on Sunday 18<sup>th</sup> August 2024, commencing at 2 pm.

Business to be conducted at the meeting will include:

- Confirmation of the minutes of the previous AGM (which are available from the REG FM website).
- Receipt of reports on the REG FM activities for the previous year.
- Receipt of the audited financial statement of the previous year's trading and the balance sheet as at 30th June 2024.
- Election of the Vice-President, Secretary, Bairnsdale Presenter Representative and one ordinary Committee Member.

*Nominations must be on the form available from the Secretary and the REG FM website and be in the hands of the Secretary at least 28 days prior to the meeting, by no later than 21st July 2024.*

*Proxy forms are also available from the REG FM website. Members are reminded that, under the terms of the Constitution, any one member may hold only a maximum of five (5) proxies, and the proxy notice must be given to the Secretary 48 hours prior to the meeting.*

Further information is available from the Secretary, Sandra Davey, at email [secretary@regfm.com.au](mailto:secretary@regfm.com.au) or 0459 200 005.