

THE ROSE SOCIETY OF VICTORIA INCORPORATED

36th ANNUAL GENERAL MEETING

to be held via Zoom

at 8:00 pm on Tuesday 10th November 2020

Notice is hereby given that the 36th Annual General meeting (120th of the Original Society) of the Rose Society of Victoria Incorporated will be held on Tuesday 10th November 2020 at 8 pm via Zoom.

The Agenda for the Annual General Meeting will be:

1. To confirm the minutes of the 35th Annual General Meeting and of the Special General Meeting held on 13th October 2020;
2. To receive and consider the Annual Report of the Committee on the activities of the Association during the 2019-2020 financial year;
3. To receive and consider the financial statements of the Association for the 2019-2020 financial year;
4. To elect the members of the Committee;
5. To confirm the annual 2021-22 subscription and joining fee for membership of the Society;
6. To consider any other business submitted in writing to the Secretary prior to the meeting.

Members intending to participate in the Annual General Meeting via Zoom, must pre-register with Wendy Roper via email roperws@optusnet.com.au. Registration shall be open between Wednesday 14th October and 5:00 pm Friday 6th November 2020 ONLY. Copies of the documents for the meeting and the Zoom invite will be forwarded prior to the meeting.

Members unable to participate via the Zoom meeting, should contact Sandra Turner (s.turner2@westnet.com.au (preferred) or 03 9749 2172) between Monday 5th October and Friday 23rd October 2020 to obtain copies of the documents being presented to the meeting and a proxy voting form. Proxy voting will close 5:00 pm Friday 6th November 2020.