



RoboCup Junior (Australia) Inc.  
117 Clifton Springs Rd  
Drysdale VIC 3222  
ABN: 72 592 462 493  
Incorporation Number: A0040826L

15<sup>th</sup> September 2020

## Notice of Annual General Meeting

The Annual General Meeting (AGM) for RoboCup Junior (Australia) Inc. (RCJA) for 2020 will be held on Wednesday 14<sup>th</sup> October 2020, starting at 7pm (Melbourne, Australia time) electronically. The link to attend the AGM will be publicised in the same location as this notice (<https://robocupjunior.org.au/agm>) at least 24 hours prior to the above time.

The AGM is welcome to be attended by any members of the public; however, voting is reserved for registered members of the association, as stipulated under the rules of the association. For those eligible, membership can be obtained by contacting the Secretary on [secretary@robocupjunior.org.au](mailto:secretary@robocupjunior.org.au).

It is also necessary to be a member to nominate or second a nomination for an officer bearer, and to be elected as an office bearer.

Please note you must have been a member for at least 14 days to participate in the electoral process of the AGM.

The AGM agenda will include, but is not limited to:

1. Confirmation of the minutes of the 2019 AGM.
2. President's Report.
3. Treasurer's Report.
  - a. Vote on resolution confirming the Financial Statements presented by the Treasurer hold a 'true and fair' representation of RCJA's financial affairs (if applicable).
4. A report from each State and Territory subcommittee Chair or President.



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5. Election of office bearers, including the roles of
  - a. President,
  - b. Vice-President,
  - c. Treasurer,
  - d. Minutes Secretary,
  - e. Secretary,
  - f. OnStage Coordinator,
  - g. Rescue Line Coordinator,
  - h. Rescue Maze Coordinator,
  - i. Soccer Coordinator.
  
6. Any other business arising.

Each of the reports will be presented by the relevant person for seconding and then a vote be held to accept. The Treasurer's Report will include the Financial Statements for Financial Year 2019-2020.

Nominations are welcome for the above office bearers prior to the AGM (via the advanced nomination form), as well as upon call at the AGM as required under the rules of the association. The advanced nomination form, intentions of current office bearers, and list of advanced nominations can be found at <https://robocupjunior.org.au/agm>.

This above webpage also contains the link to the proxy voting form, should a member wish to utilise a proxy to participate in the electoral process of the AGM.

Please direct any enquiries in relation to this notice via email to [secretary@robocupjunior.org.au](mailto:secretary@robocupjunior.org.au).

Evan Bailey  
Secretary, RoboCup Junior (Australia) Inc.