

NOTICE OF
ONE HUNDRED AND FIFTH ANNUAL GENERAL MEETING
OF THE
VICTORIAN AUTOMOTIVE CHAMBER OF COMMERCE (VACC)
ABN 63 009 478 209

AT 5.30PM ON WEDNESDAY, 22 NOVEMBER 2023

VACC House, 650 Victoria Street, North Melbourne VIC 3051

or via Zoom

**Registration to attend the meeting will be required due to its electronic voting format.
Select your preference here:**

**Click here to register
to attend the meeting
in person**

**Click here to register
to attend the meeting
online**

Business of meeting

To:

1. Confirm the Minutes of the previous Annual General Meeting held on 23 November 2022.
2. Consider any business arising out of the Minutes of the previous Meeting.
3. Receive the President's Report and the Annual Report. *(Available on the [VACC member website](#))*
4. Receive, consider and adopt the Consolidated Financial Statements for the year ended 30 June 2023 and the Auditor's Report thereon, prepared in accordance with the requirements of the Fair Work (Registered Organisations) Act 2009.
5. Appoint an Auditor for the year ending 30 June 2024.
6. Consider, and if necessary, take action with reference to any business or motion of which due notice has been given, or which three-fourths of the members present or represented at such meeting, consent thereto, not being inconsistent with the Constitution and Rules of the Victorian Automotive Chamber of Commerce.
 - 6.1 A motion has been received with due notice, for the members to consider the proposed resolution to raise remuneration for executive board members.

By Order of the Secretary
Mr Craig Beruldsen

Important documents - please click the links below to read details

1. [Unconfirmed minutes of the previous Annual General meeting held on 23 November 2022](#)
2. [Increase VACC Executive Board member remuneration](#)
3. [Annual General Meeting Proxy Form](#)
4. [Instructions on how to register and participate via Zoom](#)
5. [Instructions on how to register and participate in person](#)

This is the Notice for the **5.30 Annual General Meeting (AGM)** which comes after the 22 November 5.00pm Special General Meeting. If you wish to attend both meetings, you will need to register for them separately.