

# BULLETIN

## Victorian Automobile Dealers Association



Reference No: AGM/mm-11-20

Date issued: 06/11/2020

### Annual General Meeting Notice

Dear VADA Members

You are invited to attend the 2020 Victorian Automobile Dealers Association (VADA) Annual General meeting on Thursday, 26 November at 10am. It's likely this meeting will be a blend of physical attendance at VACC and an online zoom attendance and we will confirm this once any new COVID rules are announced post 8 November.

Attending the meeting will be Mr Rohan Martin, Secretary of the National Automotive Leasing and Salary Packaging Association (NALSPA).



Rohan will address the meeting and discuss methods that dealers and members of NALSPA can identify to make a more profitable and efficient service for our mutual customers. Rohan is also the Head of Corporate Affairs at ASX Listed company, McMillan Shakespeare.

Meeting details are as follows:

<b>Date:</b>	Thursday, 26 November 2020
<b>Time:</b>	10 - 10.45am Following the VADA AGM a VADA Executive Committee Meeting will take place from 10.45 - 11.30am
<b>Place:</b>	VACC House, Level 7, 464 St Kilda Road, Melbourne Vic 3004 or via Zoom: <a href="https://zoom.us/j/93256189510?pwd=K3VvaTJ2bWVSS1FEY3FZdTZuTIBiZz09">https://zoom.us/j/93256189510?pwd=K3VvaTJ2bWVSS1FEY3FZdTZuTIBiZz09</a>

In keeping to the Rules & Bylaws, the Division shall conduct an Annual General Meeting each year and twenty-one days' notice shall be given except where time is of essence, in which case no less than seven days' notice will be given.

---

Any Member wishing to bring forward any resolution at any General Meeting must give at least nine days' notice and in the case of the Annual General Meeting, thirty days' notice.

At this meeting, members will have the opportunity to raise any industry specific issues to the Executive Committee.

### **Agenda**

1. Welcome
2. Attendance and Apologies
3. Confirmation of Previous Minutes
4. Rohan Martin - Secretary, NALSPA
5. Chairman's Report
6. Declaration of the result of Division Chair, Vice Chair, Executive Board nomination and Industry Policy Council delegates.
7. General Business
8. Close

Please register your attendance [here](#).

**Michael McKenna MBA**

**Industry Policy**

Industry Divisions

**VACC**

Level 7 | 464 St Kilda Road | Melbourne Vic 3004

**P:** 03 9829 1280 | **M:** 0418 822 939 | **F:** 03 9867 1795 | **W:** [vacc.com.au](http://vacc.com.au)