

**NOTICE OF MEETING**  
**ONE HUNDRED AND FIRST ANNUAL GENERAL MEETING**  
**OF THE**  
**VICTORIAN AUTOMOBILE CHAMBER OF COMMERCE (VACC)**  
**ABN 63 009 478 209**  
**WILL BE HELD AT VACC HOUSE, 464 ST KILDA ROAD, MELBOURNE**  
**AT 5.30PM ON WEDNESDAY, 27 NOVEMBER 2019**

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**Business of meeting**

To:

1. Confirm the Minutes of the previous Annual General Meeting held on 28 November 2018.
2. Consider any business arising out of the Minutes of the previous Meeting.
3. Receive the President's Report and the Annual Report.
4. Alteration to Rules / Constitution

In accordance with Rule 42 (b) of the VACC Constitution, Members are to consider and vote on two proposed alterations to the VACC Constitution which are intended to provide clarity in the process for election of Officers. The proposed alterations are as follows:

**A**

That Rule 19 (d) of the Constitution is amended by adding the words  
**"The names of the candidates nominated shall be arranged in alphabetic order according to their surnames."**

**B**

That Rule 19 (a) of the Constitution is amended by inserting the words "**by an attendance ballot at the first meeting of the Executive Board after the AGM, and**" after the words "a President, Vice President and Secretary".

5. Receive, consider and adopt the Consolidated Financial Statements for the year ended 30 June 2019 and the Auditor's Report thereon, prepared in accordance with the requirements of the Fair Work (Registered Organisations) Act 2009.
6. Appoint an Auditor for the year ending 30 June 2020.
7. Confirm 2020 AGM - Wednesday, 25 November 2020.
8. 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 Automobile Chamber of Commerce.

**By Order of the Secretary**  
**Mr Chris Hummer**