



THE
ORDER OF AUSTRALIA
ASSOCIATION LTD
VICTORIA BRANCH

Notice is hereby given that the **Annual General Meeting** (AGM) of the Order of Australia Association Limited (OAA) Victoria Branch will be held on Friday 28 March 2025 commencing 12.35pm at The Angliss Conference Centre, 555 La Trobe Street Melbourne. **Note** The Angliss Conference Centre entrance is via La Trobe Street, a block over from the Angliss Restaurant entrance.

IMPORTANT

- **Please Note:** there is no cost to attend the **Annual General Meeting**, however, it is essential to book using TryBooking link: <https://www.trybooking.com/CYMNK>
- **Please Note:** The **Annual General Meeting** follows the **Inspiring Australians Oration** that commences at 10.15am. The Oration has a separate TryBooking link noted on the invitation included in the **AGM agenda pack**.

A **Proxy Form** is included in **the AGM agenda pack** if you are unable to attend the AGM.

AGENDA

1. Welcome by the Order of Australia Association Victoria Branch Chair
2. Apologies
3. Minutes of Tuesday 19 March 2024 Annual General Meeting*
4. Annual Report by Victoria Branch Chairman - attached
5. Treasurer's report & adoption of the accounts for year ended December 31, 2024 - attached
6. Election of Office Bearers and Committee Members for 2025/2028 or part thereof.
7. Other Business for which Notice has been received
8. Other Business at the discretion of the Chairman
9. Close of Meeting.

*Denotes documentation on <https://theorderofaustralia.asn.au/vic/vic-annual-general-meeting/>

Elections: At this Annual General Meeting (AGM) elections will only be called for vacant Office Bearer and Committee positions as below:

Secretary	Vacant
Treasurer	Vacant
Committee Member/Events Coordinator	Vacant
Committee Member/Merchandise Co-ordinator	Vacant
Committee Member/Minute Secretary	Vacant
Committee Member	Vacant

A **Nomination Form** is included with this **Notice of Meeting**. OAA financial members are eligible in accordance with the OAA Constitution and By-Laws to nominate.

(Agenda item 7) Notice of Other Business to be raised at the meeting must be received in writing to VIC Branch Secretary Ms Hatice H Basarin OAM no later than 5.00pm on Friday 21 March 2025
Email: secvic@theorderofaustralia.asn.au OR Mail PO Box 18389 Collins Street East, Melbourne Vic 8003

Ms Hatice H Basarin OAM
The Order of Australia Association Ltd
VIC Branch Secretary