



# Geelong Regional Engineers Group Inc

(A0108625U)

## NOTICE OF ANNUAL GENERAL MEETING

For the year ending 31<sup>st</sup> of December 2025

Notice is hereby given that pursuant to Rule 30 of the Association, the Annual General Meeting of the Geelong Regional Engineers Group Incorporated will be held on Thursday, 16th April, 2026, at 6:00pm, at The Davidson Restaurant, The Gordon - Geelong City Campus, 2 Fenwick St, Geelong, Vic, 3220.

### BUSINESS

#### Ordinary Business

1. To confirm the minutes of the previous annual general meeting.
2. To receive and consider the **Annual Report of the President** on the activities of The Association for the Financial Year ended 31-Dec-2025.
3. To receive and consider the **Annual Report and Financial Statements** of The Association for the Financial Year ended 31-Dec-2025.
4. To consider the **Annual Fee** for the following financial year (2027) to be increased from \$20 to \$25.00 for all members other than for full time student members, where the fee shall be zero.  
The fee is due on the 1<sup>st</sup> of January each year.

#### 5. **Election of Committee Members of the Association**

One vacancy for each of;

- (a) President
- (b) Vice-President
- (c) Membership Officer
- (d) Secretary
- (e) Treasurer

Five vacant positions for;

- (f) General Committee members

Not more than four vacant positions for;

- (g) Student Representative members

Members may appoint another member as a proxy for the meeting, using the supplied form.

On behalf of the Committee

*Rory Lynch*

Secretary

Dated: 19th March 2026