



RoboCup Junior (Australia) Inc.
117 Clifton Springs Rd Drysdale VIC 3222
ABN: 72 592 462 493
Incorporation Number: A0040826L

2nd October 2021

Notice of Annual General Meeting

The Annual General Meeting (AGM) for RoboCup Junior (Australia) Inc. (RCJA) for 2021 will be held online on Sunday 31st October 2021, commencing at 5pm AEDT. The link to attend the AGM will be publicised on the RCJA website at least 24 hours prior to the commencement of the meeting. <https://www.robocupjunior.org.au/our-organisation/>

Members of the public are welcome to attend the AGM; however, voting is reserved for registered members of the association, as stipulated under the rules of the association. For those eligible, membership can be obtained by contacting the secretary on secretary@robocupjunior.org.au.

It is also necessary to be a member to nominate an officer bearer, and to be elected as an office bearer. Please note you must have been a member for at least 14 days to participate in the electoral process of the AGM.

The AGM agenda will include, but is not limited to:

1. Confirmation of the minutes of the 2020 AGM
2. President's Report
3. Treasurer's Report
 - a. Certification that the Financial Statements presented by the Treasurer hold a 'true and fair' representation of RCJA's financial affairs
4. A report from each State and Territory subcommittee chair
5. Election of office bearers, including the roles of President, Vice-President, Treasurer, Minute Secretary, Secretary, OnStage Coordinator, Rescue Line Coordinator, Rescue Maze Coordinator, and Soccer Coordinator
6. Any other business arising

Advance nominations are welcome for the above office bearers prior to the AGM by contacting the secretary, however nominations can also be made at AGM as required under the rules of the association. The list of advance nominations is available on the RCJA website. The above webpage also contains the link to the proxy voting form, should a member wish to utilise a proxy to participate in the voting process at the AGM.

Please direct any enquiries in relation to this notice via email to secretary@robocupjunior.org.au.

Steven Lau
Secretary, RoboCup Junior (Australia) Inc.