

ACT Retirement Village Residents Association Inc.

To: provide independent information, advice, advocacy and representation

14th ANNUAL GENERAL MEETING

20 November 2024, 11:00am

Southern Cross Club, Woden

AGENDA

1. Open 14th Annual General Meeting and welcome
2. Confirm Minutes of 13th Annual General Meeting
3. Receive President's Report 2023-24
4. Receive Financial Report for year ending June 2024
5. Special Resolution:

Proposed that "*The draft revised Constitution (incorporating existing By-Laws) be adopted*" – see separate Notice of Special Resolution and Explanatory Statement
6. Election of 2025 ACT RVRA Committee

Committee vacate all positions.
Election of 5 office bearers:
 - President
 - Vice President – Administration
 - Vice President – Village Liaison
 - Secretary
 - TreasurerElection of
 - up to 7 Ordinary Committee members.

*The election will be conducted by show of hands (including proxy appointments) **only** if more than one nomination is received for an office bearer or more than seven nominations are received for Ordinary Committee members.*
7. Guest Speaker: ***Understanding Retirement Village Exit Fees***
Ms Jo Twible, Principal, KJB Law
8. President's closing remarks