

**Australasian Rescue Organisation Inc.**

**ABN:69931277423**

**Website: [www.arro.org.au](http://www.arro.org.au)**

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**2023-24 Annual General Meeting  
of the Australasian Road Rescue Organisation**

**DATE: Monday 22 July 2024**

**TIME: The AGM will commence at 17:00 hours (AEST- NSW).**  
*Please check your State/Country timeframes to align with 1700hrs New south Wales.*

**MEETING AGENDA**

- 1. Welcome and Apologies.**
- 2. Registration of Proxy Votes**
- 3. Correspondence**
- 4. Minutes of previous Annual General Meeting 2022-23.**
- 5. Presentation of President's Report**
- 6. Presentation of Technical Committee Report**
- 7. Presentation of Financial Report**
- 8. Office Bearers - Announcement of Election Results – The election has been independently conducted by Vero Voting.**
- 9. Special Resolutions – Papers taken as read.  
Questions and Announcement of result**
- 10. General Business**
- 11. AGM Closed**

If you are a member eligible to vote under the Rules of Association, you will be emailed a voting link separately to the meeting notification and papers. All voting data and links are confidential and encrypted for security purposes.

Results only will be notified to the Governance & Compliance Officer and the Executive Officer simultaneously via email for announcement at the AGM. Results will remain confidential until announced at the AGM.

**Following the close of the AGM there will be an open forum for all members to raise any issue they wish to discuss.**