Warragul RSL Sub-Branch
NOTICE OF ORDINARY GENERAL MEETING

Dear Member,

This is to advise that an Ordinary General Meeting of the members of Warragul RSL Sub-Branch Inc. has been called. The details of this meeting are as follows:

Date:	Sunday, 8th November 2026
Time:	5.00 PM
Place:	Warragul RSL, 94 Albert St., Warragul VIC 3820

Attached are:

1. The agenda for this meeting including Annexure A – Proposed Constitution of Returned & Services League of Australia (Victorian Branch Limited)
2. RSLV Constitution Supporting Explanatory Note F
3. Minutes of the previous meeting held on the 5th July 2026.
4. WGL RSL Executive One-Year Terms Proposal Explanatory Note.

At the meeting, members will have the opportunity to:

- find out about Warragul RSL Sub-Branch Inc. operations and finances,
- ask questions about the operations and finances of Warragul RSL Sub-Branch Inc.,
- ask questions about any items on the agenda.

At the meeting, members will be asked to vote to:

- accept the minutes of the last general meeting,
- accept the official reports,
- accept the financial statements,
- Vote on the Appointment of Delegates to attend the Extraordinary Conference
- Vote on the Special Resolution with four parts, to be passed together as a package, relating to the transfer of registration of RSL Victoria.
- Vote on the special resolution for a once-off variation to the standard two-year term of office for the positions of President, VP Marketing and Communications and Treasurer.

Regards,

David Harrison
Secretary
Date: 16th Oct 2026

Warragul RSL Sub-Branch
ORDINARY GENERAL MEETING – AGENDA
8 November 2026

1. Opening by President Lynn Mizen followed by the Ode

2. Intro / Apologies (Secretary)

3. Minutes from the previous meeting (5 July 2026), on display on the noticeboard (in the main room) at the Warragul RSL, or available on request.

4. Business arising / Correspondence In and Out (Secretary)

5. President's Report (Lynn Mizen)
    a. Grants & Project Progress Report

6. Operations Report (Mark Buttner)
    a. Membership Report (Pete Parish)

7. Corporate Governance Report (Lou Gale & Lynn Mizen)

7.1 Appointment of Delegate(s) to attend the Extraordinary Conference

Note: *all* ***Life, Service and Affiliate Members*** *are entitled to vote on the appointment of the Sub-Branch's Delegate(s) (being a Life or Service Member) to the upcoming Extraordinary Conference.*

7.2 Direction of Delegate Voting

To direct Delegates on how to vote (either For or Against) on the following single Special Resolution with four parts, to be passed together as a package, relating to the transfer of registration of RSL Victoria:

(a) That RETURNED & SERVICES LEAGUE OF AUSTRALIA (VICTORIAN BRANCH) INC be authorised to apply to Consumer Affairs Victoria to transfer the registration of RETURNED & SERVICES LEAGUE OF AUSTRALIA (VICTORIAN BRANCH) INC (including its activities and undertakings) to that of a public company limited by guarantee under the Corporations Act 2001 (Cth).

(b) That RETURNED & SERVICES LEAGUE OF AUSTRALIA (VICTORIAN BRANCH) INC be authorised to apply to the Australian Securities and Investments Commission under section 601BC of the Corporations Act 2001 (Cth) to transfer its registration under the Associations Incorporation Reform Act 2012 (Vic) to register as a company limited by guarantee under Part 5B.1 of the Corporations Act 2001 (Cth) and that the members agree to any other matter necessary or incidental for such an application to transfer registration.

(c) Subject to regulatory approval by Consumer Affairs Victoria and the Australian Securities and Investments Commission of the application for transfer of registration of RETURNED & SERVICES LEAGUE OF AUSTRALIA (VICTORIAN

BRANCH) INC as a company limited by guarantee, that RETURNED & SERVICES LEAGUE OF AUSTRALIA (VICTORIAN BRANCH) INC change its name to RETURNED & SERVICES LEAGUE OF AUSTRALIA (VICTORIAN BRANCH) LIMITED, upon registration as a company limited by guarantee taking effect.

(d) Upon registration as a company limited by guarantee under Part 5B.1 of the Corporations Act 2001 (Cth), that the Constitution attached as Annexure 'A' to the Notice of Meeting be adopted as the Constitution upon registration as a company limited by guarantee taking effect.'

Note: *only* ***Life and Service members are entitled to vote*** *on how to direct the Delegate(s) how to vote on the Special Resolution. Affiliate members may not vote on any matter relating to the alteration or amendment of the Branch Constitution (State Branch Rule 8.4(b)) and the only Agenda item at the Extraordinary Conference is to vote on the proposed transfer of registration, from an incorporated association to a public company limited by guarantee and the proposed new Constitution for the company limited by guarantee*

7.3 Variation to Standard Two-Year Term of Office:

Resolution:

That the Warragul RSL Sub-Branch members request conditional approval from the State Executive in advance of the 2027 AGM, under State Branch Rule 13.7(a)(2), to permit a one-off variation to the standard two-year term of office, such that the following three Executive positions be advertised and elected at the 2027 Annual General Meeting for a one-year term of office:

1. President
2. Vice President Marketing & Communication
3. Treasurer

Note: *The arrangement applies only to the 2027 election cycle for the purpose of creating staggered Committee elections; and all Committee positions are to revert to standard two-year terms from the 2028 Annual General Meeting onward.*

All ***Life, Service and Affiliate Members*** *are entitled to vote on the resolution of the variation to the terms of office.*

8. Treasurer's Report (Gerardine Crew & Lynn Mizen)

9. Questions to the Executive

10. General Business

11. Next GM meeting date: 19th December 2026t

Annexure ‘A’

Proposed Constitution of
Returned & Services League of Australia (Victorian Branch) Limited