



**AUSTRALIAN ARMY APPRENTICES ASSOCIATION
INCORPORATED**

ACT Incorporation No: A04404

ABN: 75 780 051 573

PO Box 374, Northbridge, NSW 2063 www.austarmyapprentice.org

Patron: Major General Andrew Freeman AM (Retd)

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Australian Army Apprentices Association Incorporated

Annual General Meeting 2026

Notice of Meeting and Agenda

Notice is hereby given that the Australian Army Apprentices Association Incorporated Annual General Meeting will be held on **Saturday, 24 October 2026** at Fawkner RSL Club, 135 Lorne St, Fawkner, VIC, commencing at **1100hrs ADST** - the date for this meeting having been set at the 2025 Annual General Meeting.

It should be noted that pursuant to an amendment to the *Associations Incorporations Act 1991* (ACT), the Committee has authorised this Annual General Meeting to be held using a method of communication, or a combination of methods of communication, that allows a member taking part to hear or otherwise know what each other member taking part says without the members being in each other's presence. In our case, we have opted to have members able to attend in person and also to broadcast the meeting using Zoom.

Members attending the AGM in person are asked to arrive by 1030hrs and ensure that their names are recorded by the Secretary on entering the meeting venue and be seated by 1100hrs.

Those who wish to attend virtually, can join the Zoom meeting that has been set up for this purpose (this will commence at 1100hrs sharp). **All are required to complete the following details into the meeting chat for the Association's attendance record:**

- Full name
- Service number
- Apprentice intake / class

Join Zoom Meeting

<https://us06web.zoom.us/j/89277352766?pwd=CLmC5sDHffK0T32TIIJOUUGUU7KEDuu.1>

Meeting ID: 892 7735 2766

Passcode: 366084

The Reports for this meeting will be available on the website before the meeting and Minutes for the 2025 AGM are posted on the website <https://austarmyapprentice.org/agms/> (Note: this is only available to current members with valid log-in). No printed copies of the 2025 AGM Minutes and Reports will be available at the meeting.



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AGENDA

- Meeting Opening by President
- The Ode
- Prayer
- Confirmation of number attending
- Apologies
- Acceptance of Proxies
- Acceptance of Meeting Agenda
- Confirm minutes of 2025 AGM
- Business arising from 2025 AGM
- Receive and consider reports from the Committee
- Receive and consider the audited financial report for 2026
- Stand down of Committee Members due for re-election
- Election of incoming Committee Members for a two (2) year term:
 - Vice-President
 - Treasurer
 - Membership Secretary
 - Welfare Officer
 - Public Officer
 - Ordinary Committee Members x 3
- Appoint Assistant Treasurer (for a two year term)
- Appoint Legal Adviser)
- Appoint Auditor) (each for a three year term)
- Appoint Regional Reps for a term of two years from the date of appointment.
 - VIC Metro
 - VIC North
 - QLD Southeast
 - SA



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- Special Resolutions
 - The Committee proposes the following amendments to the AAAA Constitution to:
 - introduce a 'Perpetual' membership category; and
 - authorise the President to offer free Associate Membership to the spouse, partner or child of a deceased Member.

Special Resolution 1

1. Under Existing Part 1.2 Membership, sub part 6, Classes of Membership, para "d" after the first sentence insert:

An Associate Member can include the spouse, partner or child of a person eligible to be a member alive or not at the discretion of the Committee.

Special Resolution 2

2. Following para "d" above insert a new para "e" as follows:

Perpetual Member: Any person satisfying the above requirement for Member (except Life Member) can apply to become a Perpetual Member. The Perpetual Membership fee is based on the number of years of continual financial membership of the member as follows:

- (1) Less than five (5) years - includes new members who pay the joining fee in addition to the Perpetual Membership fee;
- (2) Five (5) years but less than ten (10); and
- (3) Ten (10) or more years.

Special Resolution 3

3. Under Existing Part 1.2 Membership, sub part 10 Fees, subscriptions etc, para "b" insert the following:
 - (1) Ordinary, before Member
and after
 - (4) Associate, add Member

Special Resolution 4

4. Following para "b" above, add a new para "c" with the following words:

A spouse, partner or child of a Member can be invited by the President to join the Association on the Member's passing. If they accept, the spouse, partner or child will become an Associate Member and all applicable fees are waived.



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- General Business (only of an urgent nature and advised to the Secretary in writing at least 7 days in advance of the meeting)
 - Location and timing of the AAS 80th Anniversary in 2028.
- Consider date and venue for next meeting
- Meeting close

Nominations for the vacant/expiring term Committee positions outlined in the Agenda above are required to be with the Secretary by **Friday, 16 October 2026**.

Nomination forms are available for download in the Members Area of the website. Go to:

<https://austarmyapprentice.org/wp-content/uploads/2022/06/Committee-Nomination-Form-F-05-V-4.docx>

The Proxy Appointment form is available for download at: <https://austarmyapprentice.org/wp-content/uploads/2022/07/Proxy-Appointment-Form-F-17-V-3.pdf>

Email completed forms to: secretary@austarmyapprentice.org.

This notice is issued compliant with Australian Army Apprentices Association Incorporated Constitution, Annex B, PART 3 Paragraph b.

Regards,

Simon Brooks

Secretary

Australian Army Apprentices Association Inc.

Thursday, 1 October 2026