

NOTICE OF ANNUAL GENERAL MEETING

THE ANNUAL GENERAL MEETING WILL BE HELD IN THE CLUB HOUSE
ON WEDNESDAY 10TH APRIL 2019 COMMENCING AT 7.00 PM

Voting Eligibility:

Please note only Life Members, Financial Life Members and Ordinary Members are allowed to vote.

Members must be financial as of 9th April 2019 to be eligible to vote.

Social, Student and Junior Members are **not** eligible to vote.

Notice(s) of Special Business:

Notice of any special business must be submitted in writing and be in the hands of the Club Secretary **no later than 5:00pm on Wednesday 20th March 2019.**

Election of Officers and Executive Committee pursuant to the operation of the Triennial Rule as provided for in Schedule 4 of the Registered Act.

Positions due to be vacated (Group 2):

President:

Rob Russell:

Under Clause 50 (c) (ii) of the Constitution: Mr Russell is ineligible to re-nominate for the position of President but

Under Clause 50 (f) of the Constitution. Mr Russell may be nominated and elected for any position on the Board if at an election of the Board no other eligible member is nominated.

Vice President:

Cec Montgomery: (indicated not re-nominating)

Director

Keith Muller: (indicated not re-nominating)

The following Members of the Board of Directors have given written notice of resignation effective AGM 2019:

Positions of Resignation:

Secretary:

Glenn Askew

(Group 1 Triennial due date 2021)

Treasurer:

Mark Henning

(Group 3 Triennial due date 2020)

Director:

James Preston

(Group 1 Triennial due date 2021)

Nominations for Positions on the Board of Directors:

Nominations for positions on the Board of Directors must be made in writing by completing the Club's official Nomination Form duly signed by the Nominee, Proposer and Secunder.

Nomination Forms are available at the Club as well as on the Club's web site.

Nominations must be in the hands of the Secretary by 5pm on Wednesday 20th March 2019.



Glenn Askew
Honorary Secretary

28th February 2019