

Annual General Meeting – Agenda

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 5th Annual General Meeting of the Beecroft Rugby Club Incorporated will be held on Wednesday 25th September 2013 in the Function Rooms of The Epping Club at 7.30 pm.

BUSINESS TO BE CONDUCTED

The business of the Annual General Meeting shall be as follows:

1. Apologies
2. Consideration and adoption of the Minutes of the Annual General Meeting held on 26th September 2012
3. To receive the Annual Report.

President's Report.

Treasurer's Report.

4. Financial Report.

To receive and consider the Financial Report for the financial year ended 30th June 2013.

4. 5. Appointment of up to three (3) Patrons.

6. The election of the Club's Office Bearers
President;
Vice President;
Secretary;
Asst. Secretary;
Treasurer;
Registrar;
Committee Members (5).

7. General Business.

Note: All nominations for election as a Club Office Bearer must be in the hands of the Secretary by Wednesday 18th September 2013.

Nominations must be duly proposed and seconded and signed by the nominee, in accordance with the clubs Objects and Rules and in a form approved by the Committee. Such nomination form is available through the club website or from the Club Secretary.