

Notice of Annual General Meeting 2019

**The Annual General Meeting of the
Newcastle & Port Stephens Game Fish Club Ltd.
Will be held in the Clubhouse,
57 Shoal Bay Road, Shoal Bay
On Saturday 10th August 2019 at 9:00 am**

The order of business shall be:

1. To confirm the Minutes of the last Annual General Meeting.
2. To receive and consider the reports of the Committee.
3. To receive and consider the Balance Sheet, Income and Expenditure Account and the report of the Auditors.
4. Election of Directors 3 (Three), for a 3-year term
5. Confirmation of Club Patron.
6. To deal with any business of which members have given due notice.
7. Consideration of Honorariums in accordance with Clause 3 of the Memorandum of Association. Notice is hereby given for members to consider and if thought fit pass the following resolution.
Pursuant to the Registered Clubs Act:
"The members approve and agree to each Director receiving an Honorarium in the amount of \$20.00 for services as a member of the governing body of the club."

General Business

"Notices of motion to be dealt with at the Annual General Meeting shall be handed to the Secretary at least **21 days** prior to the date of AGM".

Nomination forms for Directors are available from the club office and clubhouse or website: <http://www.npsgfc.com>
In accordance with rule 28.1 as per club's constitution.

"The nomination which shall be in writing and signed by the member, his proposer and seconder shall be lodged to the Secretary at least **14 days** before the Annual General Meeting at which the election is to take place." As per rule 28.1(C) as per the club's constitution.

Mandatory Training is now required for members wishing to nominate for a position on the board as per **Registered Clubs Amendment (Training) Regulation 2013.**
For further information, please contact the club secretary.

Kind Regards



Nigel Rushworth
Secretary Manager