



Notice

Boronia Radio Control Car Club Annual General Meeting (AGM) 2016

Incorporated: A0036675Y *ABN: 21706928839*

Date: Wednesday 3rd August, 2016
Venue: Club Rooms of the Boronia Radio Control Car Club
Time: 7:00pm

Proxies

A member entitled to attend and vote at the annual general meeting may appoint a proxy to attend and vote at the meeting on the members behalf. A proxy must be a member of the Boronia Radio Control Car Club. A proxy form accompanies this notice of annual general meeting.

Agenda

1. Welcome and Apologies
2. Confirm Minutes of Previous Meeting as true and correct
3. Business arising from previous AGM
4. President's Report – David Huggan
5. Treasurer's Report and annual financial statements submitted to members under Section 30(3) of the Associations Incorporation Act 1981 (Vic) – Mark Scully
6. Elect a Chairman of AGM
7. Declare Office Bearers positions vacant
8. Election of office bearers
9. Close AGM

Nominations for the following positions close 7pm August 3, 2016. Nominations to be delivered to the Secretary by email secretary@brccc.org; mail BRCCC, PO Box 648, Boronia 3155; or in person.

Office Bearers

- President
- Vice President
- Secretary
- Treasurer
- Ordinary Member 1
- Ordinary Member 2

Nominations must be in writing and signed by two current members and the nominee. A nomination form is attached. As per the requirements of the Associations Incorporation Act 1981 (Vic) late or incomplete nomination forms cannot be accepted.



Nomination Form

Boronia Radio Control Car Club

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Nomination form for elected position

We.....(Nominator)

AND

.....(second)

Hereby nominate

- For the position of:
- | | | | |
|------------------------|--------------------------|-----------------------|--------------------------|
| President | <input type="checkbox"/> | Vice President | <input type="checkbox"/> |
| Treasurer | <input type="checkbox"/> | Secretary | <input type="checkbox"/> |
| Ordinary Member | <input type="checkbox"/> | | |
- (Please tick ONE (1) box only)

For the Boronia Radio Control Car Club

Signed..... (nominator) Date .../...../...

Signed.....(Second) Date...../...../....

I.....hereby accept nomination for the position of

.....

I have read and understand the Boronia Radio Control Car Club rules and comply with the conditions of nomination to this position as outlined in it .

Signed.....Nominee Date : .../...../.....



Proxy Form
Boronia Radio Control Car Club
Annual General Meeting (AGM) 2016
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Form of Appointment of Proxy

I,..... (name)

of.....

..... (address)

being a member of the Boronia Radio Control Car Club

appoint

..... (name of proxy holder)

of.....

..... (address of proxy holder)

being a member of that Incorporated Association, as my proxy to vote on my behalf at the annual general meeting of the Association to be held **on August 3, 2016 and at any adjournment of that meeting.**

Signed

Date/...../.....