

21st November 2021



**SUNBURY SPORTS & COMMUNITY CLUB INC
NOTICE OF ANNUAL GENERAL MEETING**

Clarke Oval
47 Riddell Road, Sunbury, 3429

Webpage:
www.sunburysocialclub.com.au

Email:
board@sunburysocialclub.com.au

Phone:
(03) 9744 5468

Mail Address:
PO Box 452, Sunbury VIC 3429

Location	Sunbury Social Club, 47 Riddell Road, Sunbury, VIC, 3429
Date	Monday 6th December, 2021
Time	07:00pm

Notice is hereby given that the Annual General Meeting of the Sunbury Sports & Community Club Incorporated will be held in the Sunbury Social Club at Clarke Oval, Riddell Road Sunbury on Monday 6th of December 2021 at 7pm.

Business:

1. Confirm the minutes of previous Annual General Meeting
2. To receive, consider and adopt the financial statements of the Club for the year ended 30th June 2021 and the reports by the committee
3. To appoint the following positions on the Committee:
 - a. President;
 - b. Vice-President;
 - c. Treasurer;
 - d. Secretary
4. Decide the number of ordinary members of the Committee
5. Elect the ordinary members of the Committee
6. To confirm the amounts of the annual subscription fees
7. General Business

Nominations of candidates for election as committee members of the Sunbury Sports & Community Club Incorporated:-

(a) Shall be made in writing, signed by two members of the Sunbury Sports & Community Club Incorporated and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination): and

(b) Shall be delivered, to the Secretary of the Sunbury Sports & Community Club Incorporated either by post (P.O. Box 452 Sunbury 3429), by email to niall@kwhiteman.com, or left at the Sunbury Social Club not less than 7 days before the date fixed for holding the Annual General Meeting.

A copy of the Nomination form is available from the Sunbury Social Club or as attached to this notice.

Each member shall be entitled to appoint another member as his/her proxy by notice given as indicated in (b) above to the Secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed. A copy of the proxy form is available as indicated above per the Nomination form.

Yours sincerely,

Allan O'Connor
President
Sunbury Sports & Community Club Inc