



NORTH BRISBANE RUGBY UNION CLUB Inc.

Notice of the FY2016 Annual General Meeting

Notice is hereby given that the Annual General Meeting of the North Brisbane Rugby Union Club Inc for the financial year ended 31 October 2016 will be conducted in the clubhouse at 128-150 Shaw Road, Wavell Heights at 6:00pm on Monday 19 December 2016.

All members are requested to be present by 5:40pm so that voting credentials can be verified (only Ordinary Members, Foundation Members, Life Members have voting rights).

Proxy Voting

In accordance with Article 27(6) of the Constitution, members may vote by proxy should they be unable to attend the meeting. Please contact secretary@nbruc.com for the correct proxy form.

Agenda

1. Present
2. Apologies
3. Adoption of Minutes of Previous AGM held 5 February 2016
4. Management Committee Report
5. Financial Report
6. Election of Management Committee members (not less than four, not more than eight)
7. Appointment of Auditor
8. General Business

Nomination Form

An Office Bearer Nomination Form is enclosed and must be received at the Club no later than 5:00pm on 5 December 2016. Please contact secretary@nbruc.com for the correct nomination form.



NORTH BRISBANE RUGBY UNION CLUB Inc.

FY2016 Annual General Meeting to be held 19 December 2016

Office Bearer Nomination Form

NOMINATION:

We the undersigned being voting members of the North Brisbane Rugby Union Club Inc. hereby nominate:

NOMINEE:

(a voting member of North Brisbane Rugby Union Club Inc.)

To serve as President/ Vice President/ Secretary/ Treasurer/ Committee Member (select one)

NOMINATED BY: 1).....

2)

(Names and signatures of two voting members other than the Nominee)

ACCEPTANCE OF NOMINATION:

This is to certify that I am a voting member of North Brisbane Rugby Union Club Inc. and agree to accept office if elected.

Class of membership: Ordinary/ Foundation/ Life (select one)

(Signature) (Date)/...../ 2016

Note: Completed Nomination Forms, signed by the Nominee and two other voting members of North Brisbane Rugby Union Club Inc. must be received by the Secretary before 5:00pm on 28 November 2016.