



NORTH BRISBANE RUGBY UNION CLUB Inc.

Notice of the FY2018 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 2018 will be conducted in the clubhouse at 128-150 Shaw Road, Wooloowin at 6:30pm on Wednesday 5th December 2018.

All members are requested to be present by 6:00pm 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 northseagles@gmail.com for the correct proxy form.

Agenda

1. Present
2. Apologies
3. Adoption of Minutes of Previous AGM held December 2017
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 Wednesday 28th November 2018.



NORTH BRISBANE RUGBY UNION CLUB Inc.

FY2018 Annual General Meeting to be held 5th December 2018

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)/...../ 2018

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 General Manager before 5:00pm on 28th November 2018.