



ANNUAL GENERAL MEETING 2023

MEMBERS are advised that the AGM of the Association will be held at 11am on Monday 31st July 2023 at Club York, 95 York St SYDNEY.

The current health warnings may make it advisable to have a mask on hand in the Club.

- Only financial MEMBERS are entitled to vote at this meeting.
- Only financial MEMBERS are entitled to stand for office at this meeting.
- Proxy votes (a limit of five complying proxies per financial MEMBER attending the meeting) may be exercised at this meeting. In order to comply, proxy votes must be signed and the Secretary must be able to identify the proxy through detail recorded on the prescribed forms, as a financial MEMBER. The forms must be lodged with the Secretary 48 Hours prior to the meeting's advertised starting time.
- Please note, that under current Rules, an ASSOCIATE is not a MEMBER for the purposes of voting.

THE AGENDA WILL BE:

11am Commence

Opening and welcome address by the President

Apologies

Recent Deaths

New Membership applications

Minutes of the AGM held on 25 October 2022

Business arising from those minutes

President's Report

Secretary's Report

Treasurer's Report

Notice/s of Motion

Election of officers for 2023/4

See detail over

Close of Meeting. A light meal will be available at the Club

VOTING, IF REQUIRED.

CURRENT OFFICE BEARERS

President Paul WYNNE (Standing)

Senior Vice President George WEISSEL (Standing)

Vice President John CROCKET (Not Standing AS Vice President)

Secretary Ian LOVELL (Standing)

Treasurer Bruce HOWE (Standing)

State Welfare Officer Ian MOORE (Standing)

CURRENT COMMITTEE MEMBERS

John CROCKETT (Standing)

Allan SIMPSON (Standing)

Beth DOCKSEY (Standing)

Neil PURVIS (Standing)

Note: Two Committee Members resigned from the Committee in February 2023 and have not been replaced.

The Committee may be made up of up to six (6) Members.

VOTING RULES:

(These have changed significantly under Provisions of the 2022 Constitution, and allow Proxy Voting we have used in the past, whereas the Model Constitution, referred to in previous Notices of AGM, precludes that form of voting)

Extract, 2022 RFPA Constitution

Part 8(3) Voting -

- (a) On a question arising at any meeting of the Association, each Member has one personal vote only and additionally by proxy but no such Member may hold more than five proxies.*
- (b) A Member is not entitled to vote at any meeting of the Association unless all money due and payable by the Member has been paid.*

Part 8(4) Appointment of proxies –

- (a) Each Member entitled to a personal vote under clause 8.3 is entitled to appoint another such Member as their proxy by written notice given to the Secretary no later than 24 hours before the meeting commences in respect of which the proxy is appointed.*
- (b)*

(form of proxy is attached to this notice)