

GRACE PARK HAWTHORN CLUB

• 6 HILDA CRESCENT HAWTHORN 3122 • PH: 9818 5534 • E-MAIL: info@gphc.com.au

NOTICE TO MEMBERS

The 3rd Annual General Meeting of the Grace Park Hawthorn Club (GPHC) will be held on Sunday 10th December 2017 at 4:30pm in the Clubhouse, 6 Hilda Crescent Hawthorn.

AGENDA

1. Voting for General Committee positions
2. To confirm the minutes of the 2nd Annual General Meeting of Grace Park Hawthorn Club held on Friday 2nd December 2016
3. To receive and consider the 3rd Annual Report, Accounts and Balance Sheet of Grace Park Hawthorn Club for the year ended 31 July 2017

A copy of the Annual Report for the year ended 31 July 2017 will be made available for viewing by members via both the clubs website & office shortly

4. To declare the election of office bearers.

Voting & Declaration of Election of Office Bearers

Under the rules of GPHC, all but four office holders will cease to hold office and their positions are to be filled by those elected at the Annual General Meeting.

Tim O'Loughlin (Secretary), Roland Thomas (Treasurer) & Michael Gillett have agreed to retire and are offering themselves for re-election to the Committee (with Roland Thomas & Michael Gillett nominating for General Committee positions). Austen Diggle has agreed to retire and is not offering himself for re-election.

General Committee Positions

The following people have nominated for the General Committee positions – Michael Gillett, Jane Nathan, Roger Knott, Alex Papanotas, Geoffrey Sanders & Roland Thomas.

As there are more than 2 nominations for the available two General Committee positions, under rules 33 & 53 of the rules of the Club, a vote is required to be held for the available positions. Attached to this notice is a bio on each of the nominations.

As only one person (Gaurav Gupta) has been nominated for the Treasurer position, under rule 52 of the rules of the Club, he will be elected to the position.

As only one person (Tim O'Loughlin) has been nominated for the Secretary position, under rule 52 of the rules of the Club, he will be re-elected to the position.

The four other (continuing) office holders are David Barrie (President), Sam Brown, Antony Hampson (Vice President) and Chris Chetwin.

Proxies

If you are unable to attend the meeting, you may appoint a proxy to vote on your behalf. The approved proxy form can be downloaded via the GPHC website.

Lodgement of Proxies closes 24 hours before the commencement of the meeting. Completed Proxies must be sent to the Honorary Secretary either by post (6 Hilda Crescent, Hawthorn VIC 3122) or imaged and emailed to info@gphc.com.au

Voting at the AGM

Please note that only eligible financial members are entitled to vote at the clubs Annual General Meeting.

As per rule 54 of the rules of the Club, the voting process at the Annual General Meeting will occur as follows:

- A ballot is required for the election of the General Committee positions;
- Each member (ie. voter) must write or indicate on the ballot paper the name of each candidate for whom they wish to vote; and
- Members (voters) must not write or indicate the names of more candidates than the number to be elected.

As there are multiple nominations for the available General Committee positions, all members should indicate no more than 2 (two) names on the voting ballot.

By order of the Committee

Tim O'Loughlin
GPHC Club Secretary