

GRACE PARK HAWTHORN CLUB

● 2 HILDA CRESCENT, HAWTHORN 3122 ● PH: 9818 5534 ● E-MAIL: info@gphc.com.au

NOTICE TO MEMBERS

The 5th Annual General Meeting of the Grace Park Hawthorn Club (GPHC) will be held on Sunday 8th December 2019 at 4:00pm in the Clubhouse at 2 Hilda Crescent Hawthorn.

AGENDA

1. Voting for General Committee positions.
2. To confirm the minutes of the 4th Annual General Meeting of Grace Park Hawthorn Club held Sunday 2nd December 2018.
3. To receive and consider the 4th Annual Report, Accounts and Balance Sheet of Grace Park Hawthorn Club for the year ended 31 July 2019.

The Annual Report for the year ended 31 July 2019 will be made available for viewing by members via both the clubs website (under the reports page) & 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.

Jane Nathan (President), Tim O'Loughlin (Secretary), Gaurav Gupta (Treasurer) and Roger Knott (General Committee) have agreed to retire and Jane Nathan, Tim O'Loughlin, Gaurav Gupta are offering themselves for re-election to the Committee. Roger Knott has not offered himself for re-election, with their being a vacancy for one of the GPHC General Committee positions.

As only one person has nominated for the President, Secretary and Treasurer positions, under rule 52 of the rules of the Club, Jane Nathan, Tim O'Loughlin and Gaurav Gupta will be re-elected to the positions.

General Committee Positions

The following people have nominated for the vacant General Committee position – Jonathan Baré and Paulo De Ieso.

As there are 2 nominations for the 1 available General Committee position, under rules 33 & 53 of the rules of the Club, a vote is required to be held for the available position. Attached with this notice is a bio on each of the nominations.

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. A copy of the proxy form is also enclosed with this document.

Lodgement of Proxies closes 24 hours before the commencement of the meeting (Saturday 7th December 2019). Completed Proxies must be sent to the Honorary Secretary either by post (2 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 position, all members should indicate no more than 1 name on the voting ballot for the General Committee position.

By order of the Committee

Tim O'Loughlin
Grace Park Hawthorn Club (GPHC) – Committee Secretary