

# GRACE PARK HAWTHORN CLUB

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

## NOTICE TO MEMBERS

The 4<sup>th</sup> Annual General Meeting of the Grace Park Hawthorn Club (GPHC) will be held on Sunday 2<sup>nd</sup> December 2018 at 4:00pm in the Clubhouse, 2 Hilda Crescent Hawthorn.

## AGENDA

1. Voting for General Committee positions
2. To confirm the minutes of the 3<sup>rd</sup> Annual General Meeting of Grace Park Hawthorn Club held Sunday 10<sup>th</sup> December 2017
3. To receive and consider the 4<sup>th</sup> Annual Report, Accounts and Balance Sheet of Grace Park Hawthorn Club for the year ended 31 July 2018

*A copy of the Annual Report for the year ended 31 July 2018 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.

Jane Nathan (Interim President), Chris Chetwin (Interim Vice President) and Sam Brown have agreed to retire and are offering themselves for re-election to the Committee.

As only one person (Jane Nathan) has nominated for the President position, under rule 52 of the rules of the Club, she will be re-elected to the position.

## Vice President Position

The following people have nominated for the vacant Vice President position – Steven Cuff & Chris Chetwin.

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

## General Committee Positions

The following people have nominated for the vacant General Committee positions – Sam Brown, Angus Henderson, Adam Hubble & Geoff Sanders.

As there are 4 nominations for the available three 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 with this notice is a bio on each of the nominations.

The three other (continuing) office holders are Jane Nathan (President), Tim O'Loughlin (Secretary) and Roger Knott (General Committee).

## **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 1st December 2018). 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](mailto: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 Vice President and General Committee positions, all members should indicate no more than 1 name for the Vice President and 3 (three) names on the voting ballot for the General Committee positions.

By order of the Committee

Tim O'Loughlin  
GPHC Club Secretary