

# All Members are encouraged to attend...



## Saturday 23<sup>rd</sup> August 2014

- 1.15pm – Bar Open & Nth Melb vs Crows on the TV
- 4.30pm – Annual General Meeting
- 7.00pm – Annual Dinner & Presentations

Notice of 2014 Annual General Meeting to be held on Saturday 23<sup>rd</sup> August at Chiton Rocks SLSC, 4.30pm

**\*QUORUM REQUIRED\***

### AGENDA:

- 1 Roll Call
- 2 Apologies
- 3 Appointments/Resignations
- 4 Confirmation of 56<sup>th</sup> AGM Minutes
- 5 Presentation of 57<sup>th</sup> Annual Report
- 6 Presentation of 57<sup>th</sup> Financials
- 7 Constitution & By-Law Changes
- 8 Election of Board of Management
  - 2 year term: President, Treasurer, Comp Coordinator & Chief Instructor
  - 1 year term: Nipper Coordinator
  - Vice President, Secretary, Membership Manager & Club Captain still have 1 year remaining of their 2 year term*
- 9 Subscriptions
- 10 General Business
- 11 CLUB PHOTO

## Annual Dinner

Saturday 23<sup>rd</sup> August, 7pm

**At Urimbirra Wildlife Park Restaurant**

Adelaide Road, Victor Harbor

- Presentation of Awards and Trophies
- 3 Course Meal
- Adults \$15, Kids \$10
- Limited to 80 people, RSVP>>>>

Please advise of your attendance or apologies for **both AGM & Dinner** to Lindy Lewis by Friday 8<sup>th</sup> August: 0417 809 828 or [chitonrocks@gmail.com](mailto:chitonrocks@gmail.com)

### Drink Responsibly:

- Nominate a designated driver
- Local TAXI 131008

