

All Members are encouraged to attend...



Saturday 18th July 2015

4.00pm – Annual General Meeting

7.00pm – Annual Dinner &
Presentations

Annual Dinner

Saturday 18th July, 7pm

At Middleton Tavern

37 Goolwa Road, Middleton

- Presentation of Awards and Trophies
- 3 Course Meal
- Adults \$20, Kids \$12
- Limited to 80 people, RSVP>>>>

The Club is subsidising the meals as a thank you to everyone who attends!

Drink Responsibly:

- Nominate a designated driver
- Local TAXI 131008

Notice of 2015 Annual General Meeting to be held on Saturday 18th July at Chiton Rocks SLSC, 4pm

QUORUM REQUIRED

AGENDA:

- 1 Roll Call
- 2 Apologies
- 3 Appointments/Resignations
- 4 Confirmation of 57th AGM Minutes
- 5 Presentation of 58th Annual Report
- 6 Presentation of 58th Financials
- 7 Constitution & By-Law Changes
- 8 Election of Board of Management
2 year term: Vice-President, Secretary, Membership Manager & Club Captain
1 year term: Nipper Coordinator
President, Treasurer, Comp Coordinator & Chief Instructor still have 1 year remaining of their 2 year term
- 9 Life Member Nominations
Aaron Lewis & Lindy Lewis, Moved: Graham & Cathy Smith, Seconded: Aaron Lindsay & Barrie Paynter
- 10 Subscriptions
- 11 General Business
- 12 CLUB PHOTO

Please advise of your attendance or apologies for **both AGM & Dinner**

to Lindy Lewis

by Monday 6th July:

0417 809 828 or chitonrocks@gmail.com

