



Club Savoy

myrtleford

MYRTLEFORD SAVOY SPORTING CLUB INC.

ANNUAL GENERAL MEETING OF MEMBERS

Sunday the 29th October, 2017 at the Clubhouse at 2.00pm.

AGENDA

Members are reminded that, since last AGM, a quorum is reached by 10% of all members eligible to vote or 50 member present eligible to vote, whichever is the lesser.

1. PRESENT:

_____ Members in attendance

2. APOLOGIES:

_____ Members tendered apologies for their non-ability to attend.

3. IN ATTENDANCE:

4. MINUTES SILENCE:

In accordance with past tradition, a minute silence will be observed for members who have passed away in the last 12 months and are no longer with us.

5. MINUTES of the 30 October 2016 AGM will be made available at the Club's administration for viewing or collection from 2nd October 2017 (which is more than the minimum 2 weeks required) preceding the AGM.

6. ANNUAL REPORT Received and considered:

6.1 PRESIDENT'S REPORT

6.2 TREASURER'S REPORT

6.3 MANAGER'S REPORT

7. SPECIAL RESOLUTIONS

Members are reminded that Special Resolutions to be put to an AGM or Special General Meeting require 21 days prior written notice to the Secretary to be tabled.

In order for the resolution to be passed, a 75% majority of eligible votes (cast by those present at the AGM or Special General Meeting) is required

8. APPOINTMENT OF AUDITOR

9. CERTIFICATE BY MEMBERS OF THE COMMITTEE OF MANAGEMENT

10. MASTERPLAN PRESENTATION

11. ELECTION OF COMMITTEE

Mr. Frank Ivone, Ms. Mary Tomaino and Ms. Anna Fin-Genero, having served their respective terms on the committee, are required under the Rules of Incorporation of the Club, to stand down at this AGM, but are eligible to re-stand for a further term if they so desire.

In addition to that, Mr. Nathan Mirt, has stepped down earlier in 2017. Thus his position is vacant.

Therefore, there are four (4), two-year term, committee positions required to be filled at this year's AGM.

Nominations have to be received by the secretary by latest 14th October 2017, 3.00pm

12. GENERAL BUSINESS

It is very important to note that, in accordance with the club rules of incorporation, except for items already listed on this AGM agenda, no motions can be moved or formally passed at the AGM without prior written 21 day notice having been provided to the club secretary.

13. MEETING CLOSED: Meeting closed: _____ pm