



## **NOTICE OF ANNUAL GENERAL MEETING**

The Victorian Drag Boat Club Inc. will hold its Annual General Meeting at the National Water Sports Centre on Tuesday 13<sup>th</sup> July 2010 starting at 8.00pm. The evening will start with our standard General Meeting before moving into the AGM. Drinks and food will be available at the conclusion of the meeting.

**Agenda:** Confirmation of Minutes of Annual General Meeting held July 2009.  
Reports; Presidents, Secretary's & Treasurer's report.  
General Business from previous AGM minutes  
Any other business (of which 7 days prior notice must be given in writing to the Secretary) for inclusion at the AGM.  
To discuss any significant issues relevant to club members.  
Election of new Office Bearers

Any business for discussion at the AGM must be submitted, in writing, to the Secretary, P.O.Box 358, Ferntree Gully 3156, by 5.00pm Monday **12<sup>th</sup> July 2010**.

All positions on the Committee will be declared vacant at the meeting and elections will be held for four officer's positions, and seven general committee positions. Should there be more nominations than positions, a vote of members present will be held for each nominee.

President Vice President

Secretary Treasurer

General Committee of seven

*Tanya Goldsack*

Tanya Goldsack.  
Secretary VDBC.

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This form will become your proxy voting form if you are unable to attend the AGM. You must have the name and signature of the person you are voting for on the attached form or the vote does not count. You must be a financial member of the VDBC to vote. Forms will be available on the night.

### **Notes: Election of Office Bearers and Committee**

- 1. The officers of the club will consist of a President, Vice President, Secretary and Treasurer. The Committee will be seven other persons from the general body of members.**
- 2. Every member of the general body of members, who is financial for the current year, shall be entitled to be elected as an officer or to the committee of the club.**
- 3. Any two financial members of the general body of members of the club shall be at liberty to nominate any other member of the general body of members to serve as an officer or member of the committee.**
- 4. All nomination forms to be handed to the secretary for eligibility.**
- 5. Nominations can be called on the night, 8.30pm, 8<sup>th</sup> July 2010.**
- 6. Vote of members: Every member of the general body of members shall have (1) one, vote and no more, provided they are financial.**
- 7. A show of hands will be permitted for the 7 (seven) committee members.**