



PO BOX 209 COTTON TREE 4558

#### ANNUAL GENERAL MEETING 2017

The AGM of the Sunshine Coast Paddlesports Club (SCPC) will be held at the SCPC Fisherman's Rd Maroochydore on 19<sup>th</sup> of November 2017 at 08:30am. All members are invited to attend.

#### ITEMS OF BUSINESS

1. Minutes AGM 2016 - 17
2. President's report for the 2016-17 year.
3. Treasurer's report and financial statement for the 2016-17 year verified by a CPA (a)
4. Election of the Management Committee
5. Appointing an accountant ( auditor not required level 2 assoc) for the 2016-17 year
6. Other business as per the Agenda

#### ELECTION OF THE MANAGEMENT COMMITTEE

1. President
2. Secretary
3. Treasurer
4. Dragon Boat Representatives – two positions
5. Committee Members – up to one position

All positions are declared vacant and nominations are called for. Nomination forms (Attachment A) must be received by the Secretary (Doug Brennan) before the closing date 12th November of, 2017. Election will be by ballot at the meeting. Participation in voting is open only to members who are financial for the 2017-18 year.

#### PROXY

If a member is unable to attend the meeting in person her/she may appoint a proxy. The member must use the approved nomination of proxy form which is attached. That form must be given to the Secretary before the start of the meeting. Any member may hold and use a maximum of one proxy vote at any one time.

(a) We are a level 2 association – annual income less than \$100,000

Paul Shipton Club President SCPSC