



Brighton-Le-Sands Amateur Fishermen's Association Ltd.

ABN 57 000 198 881

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NOTICE OF ANNUAL GENERAL MEETING

To the members of the Brighton-Le-Sands Amateur Fisherman's Association Limited ACN 000 198 881 ("the Club") as addressed, the Club hereby gives notice that the **2011 Annual General Meeting** of the members of the Club is to be held as follows:

DATE: **SUNDAY 4 DECEMBER 2011**
COMMENCING: 11AM
VENUE: IN THE CLUB'S AUDITORIUM
100 BESTIC ST, BRIGHTON-LE-SANDS

AGENDA

1. Apologies.
2. Confirmation of minutes of the previous Annual General Meeting held on 15 December 2010 and to deal with matters arising from the minutes.
3. To receive and consider the financial report for the 12 months ending 30 June 2011, together with reports from the President, Treasurer and General Manager. A copy of the annual report is available on the Club's website (www.fishos.com.au) or alternatively a copy can be obtained on request from the club.
4. For directors and the club's auditor to provide answers to members' questions. In order to provide a timely response to queries, any questions must be put in writing to the General Manager no later than seven (7) days prior to the meeting.
5. To announce the results of the election of the Board and sub-committees.
6. To elect and determine the remuneration of the Auditor.
7. To decide the honorariums and allowances for the following year.

8. To determine meal and refreshment allowances and other expenses for Directors and Mooring Committee members whilst attending Board meetings or Committee meetings, or whilst on other official Club business.
9. Determine the Honorarium for the Slip Master
10. General Business.

Determination of Members Right to Vote

Pursuant to the Club's Articles of Association, only Financial Full members (including pensioner members) and Life members have the right to attend and vote at general meetings of members.

Club trading will cease and social members and guests will not be admitted to the Auditorium for the duration of the meeting. All full members attending the meetings must show a current membership card to gain entry.

In addition to the requirements under the Club's Articles of Association, the *Registered Clubs Act 1976 (NSW)* prohibits the following:

- Voting by members who are employees of the Club; and
- Proxy voting.

Timetable for nominations

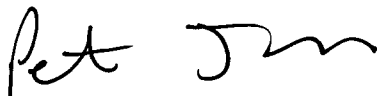
Nominations are called for seven (7) members of the Board, seven (7) members of the Mooring Committee and the Slip Master.

Nomination forms will be available from the Club from Sunday 13 November 2011.

Nominations close at 5pm on Sunday 20 November 2011.

A ballot, if necessary, will be held on Sunday 27 November to Saturday 3 December 2011, inclusive, between the hours of 12 noon and 2pm, and between the hours of 4pm and 8pm, as per the articles of association.

By order of the Board of Directors.



Peter Jones
GENERAL MANAGER/ COMPANY SECRETARY

9th November 2010