

135 Stephen Street Yarraville Victoria 3013

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Notice of 2018 Annual General Meeting and Election of Directors

In accordance with Clause 30.2 of the Club Constitution, 35 days notice is hereby given to members that the Annual General Meeting of the Yarraville Club will be held on

Sunday 25th November, 2018 at 11am
at the Yarraville Club, 135 Stephen Street, Yarraville.

In accordance with the Constitution, eligible Members are invited to Nominate as a Candidate for election to the Board of Management:

The positions up for election/re-election are:

2 ordinary Board Member positions

**Current directors, Mr Ryan Ebert and Mr Andrew Fish are eligible for re-election.
Mr Ebert and Mr Fish have both advised the Club in writing that they will be nominating for re-election.**

**If an election is required, it will be held from
Thursday 15th November, 2018 until Friday 23rd November, 2018 in accordance with the Constitution.**

Voting times will from noon until 6pm each day.

Voting, if required, will be conducted by secret ballot at the Yarraville Club or via a proxy form which can be obtained by contacting the Yarraville Club Secretary, Mr Christopher Byrne.

In accordance with rule 17.2 of the Constitution, nominations for election to fill vacancies on the board are now open and:

17.2. Notwithstanding any other provisions of these Rules:

- 17.2.1. No member may nominate as a candidate for election to the Board (or otherwise become a board member) until the member has served at least 36 months continuously as a member with full voting rights ("Excluded Member"), unless the existing Board unanimously agrees that the Excluded Member may nominate as a candidate for election (or otherwise become a board member) ("Board Position") even though the Excluded Member would not otherwise be entitled to hold such a Board Position; and
- 17.2.2. Any person who is a board member, executive, committee member or is otherwise engaged or employed by any other licensed club or licensed venue with a liquor licence which is located within a 5 kilometre radius of the Club ("Excluded Person") may not become a board member, executive, committee member or be otherwise engaged or employed by the Club ("Club Position"), unless the existing Board unanimously agrees that the Excluded Person may take up such a Club Position, even though the Excluded Person would not otherwise be entitled to hold this Club Position.

17.3. Nominations of candidates for election to fill vacancies on the board:

- 17.3.1. shall be made in writing on a form approved by the board from time to time;
- 17.3.2. shall contain the name and signature of a proposer and a seconder neither of whom shall be the candidate and both of whom shall be voting members (*see rule 5*);
- 17.3.3. shall be accompanied by the written consent of the candidate (*which must be endorsed on the form of nomination*);
- 17.3.4. for such time as the Club holds a liquor and/or gaming venue operators licence, be accompanied by a completed form for approval as an "associated individual" or any other form/s which may be required by law to be lodged in respect of a person associated with a licensed and/or gaming venue unless a current board member standing for re-election has already satisfied these conditions; and
- 17.3.5. shall be delivered to the Club Manager, together with the form/s referred to in this rule, not less than twenty eight (28) days before the date fixed for the holding of the annual general meeting. (*i.e. by 5pm on Monday 29th October 2018*)

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- 17.4. If the manager finds that any nomination contains an anomaly or is not accompanied by the form/s required by the rule 17.3.4, the manager shall notify the person concerned of the anomaly and where it is practicable to do so, shall give the person concerned the opportunity of remedying the anomaly within a reasonable period from the receipt of this notice, notwithstanding that the date for submission of nominations may have already passed.
- 17.5. Candidates shall be entitled to nominate to be on the Board, but not for any specific office bearers' position on the Board. The Board shall determine which members of the Board will fill which Office Bearer's position.

In addition to the above, a financial member who wishes to nominate for a position on the Board of Directors MUST meet the requirements of the 'Board Qualification and Nomination Policy' a copy of which can be obtained from the Club Secretary.

Notices of Motion for the 2018 Annual General Meeting:

In accordance with rule 30.7 of the Constitution; a member desiring to bring any business before the Annual General Meeting **MUST** give notice of that business in writing to the Secretary at least twenty eight (28) days prior to the meeting (*by 5pm on Monday 29th October, 2018*), and the Secretary shall include that business in the notice calling the next general meeting after the receipt of the notice.

Issued by:



Christopher Byrne
Secretary

Issued: Monday 22nd October 2018