



135 Stephen Street Yarraville Victoria 3013
T: 03 9689 6033 f: 03 9687 6433
E: manager@yarravilleclub.com.au
www.yarravilleclub.com.au

Notice of 2018 Annual General Meeting

Notice is hereby given to Club members that 2 nominations have been received for the 2 vacant board positions.

In accordance with the Club Constitution, I Christopher Byrne, Public Officer, declare that the nominations are:-

- COLEBROOK, Jason
- FISH, Andrew (*current director*)

Subject to member and Board ratification at the upcoming AGM, the Chairman of Yarraville Club, Mr John Papazisis will propose to the membership that the above two candidates be appointed/re-appointed to the Board of Directors for a period of 3 years commencing 25th November, 2018.

The purpose of the Annual General Meeting is:

1. To hold an Annual General Meeting in accordance with the "Associations Incorporation Reform Act 2012" and report on the Club performance to the membership.
2. To approve the minutes of the previous Annual General Meeting held at Yarraville Club on 26th November, 2017.
3. To re-appoint Mr Andrew Fish and appoint Mr Jason Colebrook to the Board of Directors in accordance with the Club Constitution.
4. A member may bring any business before the meeting by notifying the Secretary by 28 days before the meeting (29th October, 2018). No Questions on notice for the meeting were received within this time period.

A handwritten signature in black ink, appearing to be "C Byrne", with a long, sweeping horizontal stroke extending to the right.

Christopher Byrne
Public Officer

Following the meeting, the Chairman Mr John Papazisis, invites all members to stay and share in a social drink and finger food with the compliments of the Yarraville Club.

Attachments listed below relating to the Meeting are available for Download via the Club website at www.yarravilleclub.com.au

1. Agenda
2. Minutes of 2017 Annual General Meeting
3. Copy of Annual Report including financials and audit report.

(A hard copy of these documents is also available from Yarraville Club Reception)