

29th October 2018

Dear Members,

**NOTIFICATION OF ANNUAL GENERAL MEETING (AGM) AT THE RANELAGH CLUB
(A.C.N. 004 127 262) ON MONDAY THE 19th OF NOVEMBER 2018
AND CALL FOR NOMINATIONS FOR
OFFICE BEARERS (President, Treasurer and Secretary) OR GENERAL COMMITTEE MEMBER**

On behalf of the Committee, I would like to notify you that the Club's 2017/18 Annual General Meeting will be held at 8pm, on Monday 19th November 2018 at the Clubhouse. All financial members are invited to attend the AGM.

As per our governance obligations, election to Committee for the year ahead, is through member nomination and election. Each year it is desired that a number of existing Committee members shall be retained and/or re-elected and the Committee refreshed with new members, seeking to contribute in the governance of their Club.

Any member, who wishes to stand for election as an Office Bearer (President, Treasurer and Secretary) or General Committee Member, is requested to complete the attached Nomination form. Such nomination requires the applicant to return both:-

- the Nomination Form, complete with two member signatures, and
- the Nominee Information Form

marked for the attention of Ingrid Harvey, Honorary Secretary via the Ranelagh Club Office by 5pm on Monday the 5th November 2018.

Additionally, members are requested to advise the Honorary Secretary, in writing, of any resolution and/or any other business that they wish to have presented at the AGM, by 5pm on Monday 5th November 2018.

On the 6th November 2018, the Club shall release details of all candidates standing for election and any other resolutions or business raised. Completed proxy forms by members are required to be submitted to the Office no later than 48 hours prior to the commencement of the AGM.

Please note that voting is only applicable for valid financial members as of 5pm on the 19th November 2018.

Please contact either myself, the Honorary Secretary or the Office should you have any queries or seek additional information.

Kind regards



Peter Hook

President

Mobile: 0458 411 766

NOTICE OF SPECIAL RESOLUTION

SPECIAL RESOLUTION ANNUAL GENERAL MEETING

MONDAY 19TH NOVEMBER 2018

During the General Meeting, a special resolution is proposed to adopt alterations to the Constitution that were accepted at the Special General Meeting on Monday 17th September 2018.

These changes do not alter the intention of the Constitution but clarify several regulations as raised by club members at the SGM.

Proposer: Ingrid Harvey

Seconder: Peter Hook

The proposed alterations to the Constitution of the Club can be found on the Club website, under the members' link, for your review.

EXPLANATORY NOTES REGARDING THE SPECIAL RESOLUTION

The specific alterations to Constitution:

Regulation 9.1 Outline that written application for membership must be submitted to the Club

Regulation 14.1 Addition of Junior Member as an Associate Member

Regulation 31.5 Change to number of days notice required for any other business from 21 days to 14 days clear notice in writing

Regulation 49.1(c) Removal of the word "and"

Ensure all payments are signed/approved by at least 2 Board members *or* 1 Board and 1 General Manager



**NOMINATION FORM FOR OFFICE BEARER
(President, Treasurer and Hon. Secretary)
OR
GENERAL COMMITTEE MEMBER**

Please complete and return this and the following page to the Honorary Secretary, Ranelagh Club,
P O Box 59, Mt Eliza, 3930 by **5.00 pm** on the 5th **November 2018**, for any Committee nomination.

We desire to nominate: _____

Occupation: _____

Address: _____

For the position of: _____

Signature of Nominee: _____

Member proposing: (please print name) _____

Signature: _____

Member seconding: (please print name) _____

Signature: _____

NOTE:

Member nominating a candidate must be a financial Ordinary or Life member of the Club, and not a Junior member.



NOMINEE INFORMATION FORM

Name: _____

Year Joined: _____

Position nominating for: _____

Brief Bio:

Goal for Ranelagh:

Please forward to the office via admin@ranelagh.com.au, together with a recent electronic photograph of yourself.