

30th October 2020

Dear Members,

**NOTIFICATION OF ANNUAL GENERAL MEETING (AGM) AT THE RANELAGH CLUB
(A.C.N. 004 127 262) ON MONDAY THE 23RD NOVEMBER 2020
AND CALL FOR NOMINATIONS FOR
OFFICE BEARERS (President, Treasurer and Secretary) OR GENERAL BOARD MEMBER**

On behalf of the Board, I would like to notify you that the Club's 2019-2020 Annual General Meeting will be held at 7.30pm, on Monday 23rd November 2020 at the Clubhouse. All financial members are invited to attend the AGM.

As per our governance obligations, selection to the Board for the year ahead, is through member nomination and election. Each year it is desired that several existing Board members shall be retained and/or re-elected and the Board refreshed with new members, seeking to contribute in the governance of the Club. The number of Board positions declared vacant this year will be determined through the outcome of the special resolutions proposed at the Special General Meeting to be held on Thursday 19th November 2020. Any member who nominates for the Board at the SGM and is not elected, and there are vacant positions, will have their nomination carried forward to the AGM.

Any member, who wishes to stand for election as an Office Bearer (President, Treasurer and Secretary) or General Board 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 Phil Reid, Honorary Secretary via the Ranelagh Club Office by 5pm on Sunday the 8th November 2020.

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 Sunday 8th November 2020.

On the 9th November 2020, the Club shall release details of any additional 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 23rd November 2020.

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



MT ELIZA
RANELAGH CLUB

Kind regards,

Ingrid Harvey
President

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

Please complete and return the following page to the Honorary Secretary, Ranelagh Club Office, Mt Eliza, 3930 or by email admin@ranelagh.com.au by **5pm on Sunday 8th November 2020**, for any Board 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.

