



juniorbarbarians@gmail.com

www.juniorbarbarians.com.au

HOME GROUND: LLC, Leisure Drive **AUSTRALIND**

Post Office Box 356 Australind WA 6233

Incorporation No. A1018292N. ABN: 90 820 970 853.

## NOTICE OF ANNUAL GENERAL MEETING

Bunbury Barbarians Junior Rugby Union Club Inc. Annual General Meeting will be held at:

**Leschenault Leisure Centre, Conference room**

Leisure Drive, Australind WA 6233

On **Thursday 12<sup>th</sup> November 2020** at **5:30pm**

### Agenda

1. Present Annual Report and Annual Financial Report –
  - a. To consider and, if thought fit, adopt the Annual Report and Annual Financial Report
2. Elect Board Of Management:
  - a. Dissolution of current Board.
  - b. Tabling of Nominations received and Election for the following club positions:
    - i. A president, who will also be the chairperson;
    - ii. Two (2) vice presidents, one of whom shall be appointed as the deputy chairperson;  
(a) a vice president club development (off field); and (B) a vice president rugby development (on-field);
    - iii. The Secretary,
    - iv. The Treasurer, and
    - v. At least one (1) ordinary committee member.
  - c. Thank resigning members
3. **Other Business** To deal with any other business requiring consideration by the Association at the general meeting which may be brought forward in accordance with the constitution.

**Caitlynn Withers,**

Secretary (0498 444 510)

6<sup>th</sup> October 2020

### Voting Entitlements

Each Member is entitled to have one deliberative vote at General Meetings which, subject to the Constitution, shall be exercised by each member present in person, or by his or her validly appointed proxy.

### Lodgement of a Proxy

The lodgement of the proxy form must be received no later than 5:30 on **Tuesday 10<sup>th</sup> November 2020**, being 48 hours before the commencement of the meeting. [CLICK HERE](#) to download Proxy Form:

### Board of Management Nomination Form

[CLICK HERE](#) to download

**Constitution** of the Bunbury Barbarians Junior Rugby Union Club Inc.

[CLICK HERE](#) to download

All forms are available on club website. [CLICK HERE](#) (Info – Forms and Templates)