



BUNBURY BARBARIANS JUNIOR RUGBY UNION CLUB INC.

juniorbarbarians@gmail.com

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HOME GROUND: LLC, Leisure Drive AUSTRALIND

Post Office Box 356 Australind WA 6233

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

Our **JUNIOR CLUB** **AIM** is for our players to meet new friends while they develop Rugby Union skills, fitness & confidence in a safe, fun & friendly team environment.

Notice of Annual General Meeting

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

VENUE

Leschenault Leisure Centre, Function room

On **Sunday 8th September 2024** at **12:00pm-13:30pm**

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. President,
 - ii. Vice President (Maximum of Two),
 - iii. Secretary,
 - iv. Treasurer,
 - v. not less than two (2) other natural persons.
 - c. Thank resigning members
3. Proposal to formally approve Life Member(s) - To consider and, if thought fit, pass the following Special Resolution.
 - a. *The Board recommends by special resolution of the annual general meeting to confer life membership to [Damien Michie](#).*
4. **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.

Steve Denison,
President (0435353299)
15/08/2024

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 **12:00** on **Friday 6th September 2024**, 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](#) (Main Menu – Resource Library – Forms and Templates)