



LEICHHARDT ROWING CLUB INC.

Glover Street, Leichhardt.
PO BOX 3 LEICHHARDT 2040 ABN 93 993 695 175.

NOTICE OF (123rd) ANNUAL GENERAL MEETING

Notice is hereby given pursuant to Rule 24 of the Constitutional Rules that the Annual General Meeting of members of the Leichhardt Rowing Club (LRC) will be held in the Clubhouse on Sunday, **23 August 2009 at 11.00am** to conduct the following business:

- a) to confirm the minutes of the 122nd annual general meeting (2007-2008), and any general meeting held since that meeting,
- b) to receive from the committee, reports upon the activities of the club during the preceding financial year,
- c) to consider any special Motion for which notice has been given, including election of life members (if any),
- d) to elect office bearers of the club and ordinary members of the committee,
- e) to receive and consider the statement of accounts as required to be submitted to members pursuant to section 29(6) of the Associations Incorporations Act, 1984.

Rule 15 – Election of Members

- i. Nominations of candidates for election as office-bearers of the club or as ordinary members of the committee:
 - (a) shall be made in writing, signed by two members of the club entitled to vote and accompanied by the written consent of the candidates (which may be endorsed on the form of nomination) located on the notice board near the front door area in the club;
 - and
 - (b) shall be delivered to the Secretary of the club not less than seven days before the date fixed for the holding of the annual general meeting at which the election is to take place.

Steve Jaques
Secretary

22 July 2009

LEICHHARDT ROWING CLUB INC.

ELECTION OF EXECUTIVE OFFICERS (COMMITTEE OF MANAGEMENT)

Nomination

Note: The positions of **Patron** and **Vice-Presidents** are available for re-election.

Nominations are hereby invited for:

<u>Number required</u>	<u>Position</u>
1	Patron
1.	President
11	Vice Presidents
1.	Club Captain
1.	Vice-Captain (men)
1.	Vice-Captain (women)
1.	Secretary
1.	Assistant Secretary
1.	Treasurer
1.	Assistant Treasurer
1.	Property Master
6.	Committee members (one of which will be Junior Vice -Captain)

NOTE: The positions of Hon Auditor and Hon Medical Officer are appointed by the Committee.

Candidates must be financial members of the club, and must have been a member of the Leichhardt Rowing Club Inc. for at least one continuous year as at 16 August 2009.

The nomination must be made by at least two persons (other than the candidate) who are also financial members of the Club.

The Common Nomination form will be posted on the Club Notice Board as usual in the foyer area near the front door of the club house.

Close of Nomination

NOMINATIONS MUST BE COMPLETED AND LODGED WITH THE SECRETARY, NOT LATER THAN: NOON. SUNDAY 16 AUGUST 2009 (when the Common Nomination form will be removed from the notice board)

VOTING

Should an election be contested for any position(s) a ballot will be conducted at the Annual General Meeting on the 23 AUGUST 2009 at the Clubhouse.

Notice of Motion

(To be considered at the Annual General Meeting – 23/8/09)