



**We get our kicks on the Coast!**

**Lorne Football Netball Club**

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**ANNUAL GENERAL MEETING**

**SATURDAY 7<sup>TH</sup> NOVEMBER 2015.**

**LORNE LEISURE CENTRE**

**STRIBLING RESERVE**

**10.00 AM**

Notice is hereby given of the Lorne Football & Netball Club Inc Annual General Meeting

**Agenda**

1. Confirm 2014 Annual General Meeting Minutes
2. President's Report
3. Treasurer's Report
4. Affiliation with CDFNL Inc
5. Appointment of Auditor for 2014/2015 & 2015/16
6. Election of President
7. Election of Vice President
8. Election of Secretary
9. Election of Treasurer
10. Election of Netball Coordinator
11. Election of Football Coordinator
12. Appointment of additional Committee Members for 2015/2016 Season
13. General Business
  - a. Amendments to be made to the Lorne Football & Netball Club Inc constitution, see attachment (1)

Anyone wishing to be an Office bearer or Committee member must apply in writing seven days (7) days prior to the AGM to Secretary. Nominations must be signed by two financial members and received by the Secretary no later the close of business Friday 31st October 2015.

Proxy voting forms are available from the Secretary and must be returned 24 hours prior to the meeting.

**Committee of Management  
Lorne Football & Netball Club Inc**

## **General Business.**

1. That the following amendments be made to the Lorne Football & Netball Club Inc's constitution :

### **a) Section 2 - Definitions**

**"financial year"** to be changed from the year ending 30<sup>th</sup> June to year ending on 30<sup>th</sup> September.

### **b) Section 4**

Delete the following :

- (4) As soon as practicable after the receipt of an application, the Secretary must refer the application to the committee.
- (5) The committee must determine whether to approve or reject the application.
- (6) If the committee approves an application for membership, the Secretary must, as soon as practicable-
  - (a) notify the applicant in writing of the approval for membership: and
  - (b) request payment within 28 days after receipt of the notification of the sum payable under these Rules as the first year's annual subscription.
- (7) The Secretary must, within 28 days after receipt of the amounts referred to in sub-rule(6), enter the applicant's name in the register of members.
- (8) An applicant for membership becomes a member and is entitled to exercise the rights of membership when his or her name is entered in the register of members.
- (9) If the committee rejects an application, the committee must, as soon as practicable, notify the applicant in writing that the application has been rejected.

### **Section 34**

Delete the following

- 1) The common seal of the Association must be kept in the custody of the Secretary.
- (2) The common seal must not be affixed to any instrument except by the authority of the committee and the affixing of the common seal must be attested by the signatures either of two members of the committee or, of one member of the committee and of the public officer of the Association.