



Port Hacking Game Fishing Club

INCORPORATED

Email: phgfcsecretary@hotmail.com • Website: www.phgfc.com

Royal Motor Yacht Club
228 Woolooware Road
Cronulla NSW 2230 Australia
PO BOX 270
Caringbah NSW 1495 Australia

President ~ Peter Talbot
Mobile
0410 511223

Hon. Secretary ~ Robyn Hillman
Mobile
0412 917544

NOTICE OF ANNUAL GENERAL MEETING

Dear Members,

Notice is hereby given of the Annual General Meeting of the Port Hacking Game Fishing Club, Inc., to be held on:

Tuesday August 18th 2009

At **R.M.Y.C. – Port Hacking, Woolooware Road; CRONULLA NSW 2230**

The meeting will commence at: **19:00 Hours (7:00PM)**.

Please note a quorum of 20% of financial members is required for the meeting, this number being 24 members.

Any member desiring to bring any business before the meeting may give notice in writing of that business to the Secretary who shall include that business in the minutes.

Election of Executive Committee:

- (a) A candidate for election to the Executive Committee shall be a financial member of the association.
- (b) A nomination of any candidate to the Executive Committee must be in writing, signed by two financial members and received by the Honorary Secretary at least seven (7) days prior to the date of the AGM.
- (c) Nominees for election to the Executive Committee must signify their acceptance and must be received by the Honorary Secretary at least seven (7) days prior to the date of the AGM.
- (d) The order of ballots at the AGM for vacancies within the Executive Committee shall be:

President
Vice President
Honorary Secretary
Honorary Treasurer
Committee Members

** Interest has been registered of the following:

Peter Talbot – President
Andrew Cooper – Vice President
Robyn Hillman - Secretary
Ian Hillman – Committee Member
Paul Barning – Committee Member
Shawn Holmes – Committee Member
Peter McNally – Committee Member

Nominations are called for election to the Committee

I would like to nominate the following member for a position on the 2009 – 2010 P.H.G.F.C. Committee.

Please Print clearly in the Spaces provided – Signatures are required where indicated.

POSITION: _____

NAME OF NOMINEE: _____

Nomination Accepted: _____
(Signature of Nominee)

Date: _____, 2009.

Nominated by: _____
(Signature of Proposer)

Seconded by: _____
(Signature of Seconder)

Please ensure all names are PRINTED in the correct positions and that SIGNATURES are inserted as indicated above. PLEASE RETURN THIS FORM TO REACH THE SECRETARY BY AUGUST 11th, 2009.

The Secretary – P.H.G.F.C.
P O Box 270,
CARINGBAH NSW 1495

Please Note: All persons attending the Annual General Meeting and All persons named on this form must be Financial Members of P.H.G.F.C., Inc., on August 11th 2009. All Members whose Renewal Fees have not been paid by August 11th, 2009, are required to re-apply for Membership – Applications for which will be dealt with at the next Committee Meeting.