

MANGLES BAY FISHING CLUB INC.



LOT 2 POINT PERON ROAD, PERON WA 6168
PO BOX 5222 ROCKINGHAM BEACH WA 6969
PHONE: (08) 9527 7418
ABN:89 696 771 097

23rd September 2020

Dear MBFC Member

RE: NOTICE OF ANNUAL GENERAL MEETING SATURDAY 24th OCTOBER 2020 commencing at 10am

The 2020 MBFC Inc. Annual General Meeting will be held 10am Saturday 24th October 2020 at the Club car park grass area.

The Agenda and Committee Positions Nomination Form is enclosed. Additional forms are available at the Club Rooms.

Family Membership entitles the Family (Ordinary Member or Spouse/Partner) to cast one vote Only.

The Outgoing Committee will deal with all Agenda Items and General Business before Standing down, Nominees will then have an opportunity to speak prior to the Meeting being adjourned for Voting Form Issue, Voting and Tally.

The Meeting will be called to Order and the Newly elected Committee Members named.

New Committee Business will be called from the Floor.

Drinks and light refreshments will then be made available.

The Committee requests that all available Members or Family Members attend on the day.

Committee
MBFC

PROUDLY PROMOTING RESPONSIBLE RECREATIONAL FISHING



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Agenda - Annual General Meeting Saturday 24th October 2020

- 10:00am Registration Opens
11:00am Meeting called to order
One Minutes Silence – Members Deceased
Apologies
Minutes of the 2019 AGM Proposed and Accepted
Business Arising from 2019 AGM Minutes
President’s Report – Glenn Chaplin
Treasurer’s Report – Ian Saggars
Secretary’s Report – Dave Hilton
- New Business
- Dept of Transport Lease Agreement
 - Jetty Progress
 - Life Memberships
 - Future Direction on club ground smoking areas
- General Business from Floor
- Returning Officer announced
President, Vice President, Secretary, Treasurer and Committee asked to stand down
Committee Nominees stand and introduce themselves
Meeting adjourned for voting and tally
Returning Officer calls meeting to order and announces elected President, Vice President, Secretary, Treasurer, Committee Member
New Committee Business from the Floor
- Meeting Closed
- Refreshments

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2020 Committee of Management Nomination Form

I, the undersigned, wish to nominate the following person:

Member Name: _____

For the position of: *(Please circle one position only)*

<u>President</u>	<u>Vice President</u>	<u>Treasurer</u>	<u>Secretary</u>	<u>Committee Member</u>
2 Year Term	1 Year Term	2 Year Term	1 Year Term	2x2 Years Terms 2x1 Year Terms

Nominator Name: _____ Sign: _____

Membership #: _____

I am willing to be so nominated **and** have initialled the box at either 1. or 2. below.

Nominee Name: _____ Sign: _____

Membership #: _____

Date: _____

In lodging my nomination, I declare that:



1. (a) I have not been convicted of, or imprisoned in the previous five years for:
 - (i) an indictable offence in relation to the promotion, formation or management of a body corporate;
 - (ii) an offence involving fraud or dishonesty punishable by imprisonment for a period of not less than three months;
 - (iii) an offence under Part 4 Division 3 or Section 127 of the Act; and(b) I am not a bankrupt or a person whose affairs are under solvency laws.

OR



2. In lodging my nomination I declare that:
 - (a) I have obtained the consent of the Commissioner for Consumer Protection to be able to nominate for the Committee; **and**
 - (b) I have attached the relevant documents required by the Club as evidence.

Nomination forms to be sealed in an envelope
Att: Returning officer and placed in Club Letterbox located inside club rooms
No later than COB Friday 9th October 2020

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