



# **NOTICE OF ANNUAL GENERAL MEETING OF CANEFIELDS CLUBHOUSE BEENLEIGH INC.**

To All Current Association Members,

Notice is hereby given that the Annual General Meeting (AGM) of Canefields Clubhouse Beenleigh Inc. will take place On **Wednesday 4 December 2019**, commencing at **6.00 pm** At **Canefields Clubhouse, Unit 2, 13 Logandowns Drive, Meadowbrook**.

Election of Office Bearers for Canefields Clubhouse Beenleigh Inc. for the 2019/2020 year will take place at the AGM and all Members are encouraged to nominate for one or more of the following positions by completing the attached Nomination Form and returning to the Secretary, duly executed, by **no Later than Close of Business Tuesday 3 December 2019**.

Positions to be filled are:

- President
- Vice President
- Secretary
- Treasurer
- Assistant Treasurer
- Management Committee Members

## **Nominations for Positions Close on Wednesday 4 December 2019.**

Please Note, all Nominations must be signed a Proposer, Secunder and the Nominee accepting their Nomination, and All Signatories Must be Current Financial Association Members.

Should we fall short of the required Nominations for Positions, Nomination may be called from the floor at the Meeting, or filled at a later date.

In the event Nominations are received in excess of the required Numbers for a specific Position, a Secret Ballot will take place for each such Position at the Meeting.

In the event you are unable to attend the AGM and wish to exercise your full voting rights, please complete and return the attached Proxy Form.

Yours faithfully

**Nathan Seng**

**President**

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