

NOTICE OF ANNUAL GENERAL MEETING

This is to advise that the AGM will be held at the Scout Hall, Nightcliff, on Monday 22 May commencing at 7.00pm.

The agenda will be -

1. Opening of meeting.
2. Apologies.
3. Confirmation of minutes of previous AGM
(www.darwinbushwalkingclub.org.au/documents/Minutes_AGM2016.pdf)
4. Annual report - and adoption.
5. Financial report (to be uploaded to website when available) - and adoption.
6. Election of new Committee (nomination form below).
7. Determination of annual subscriptions.
8. Any other business.
9. Close.

Nomination for Committee

I nominate.....(name of full or life member) for the position
of.....(specify President, Vice President, Secretary, Treasurer or Member) and I
confirm his/her acceptance of the nomination.

Signed.....(your name). Seconded by.....

(Nominations can be lodged by email before the AGM.)