

## **NOTICE OF ANNUAL GENERAL MEETING**

### **PORT MACDONNELL OFFSHORE ANGLING CLUB**

**At: Pt MacDonnell Offshore Angling Club Clubrooms**

**On : Sunday 11<sup>th</sup> July, 2021, commencing at 11am**

### **AGENDA**

1. Opening and Apologies
2. Minutes of previous meeting
3. Business arising from minutes
4. Correspondence
5. Presidents report
6. Finance Report
7. Membership fees
8. Life members
9. Election of officers
10. Any other business for which proper notice has been provided to the secretary in writing no later than 5pm on Friday, July 9<sup>th</sup>, 2021

Positions to be filled and nomination form to accompany this notice of meeting

Glen Sparks  
Secretary  
P.M.O.A.C.  
PO Box 2232  
Mount Gambier  
SA 5290

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**FORM OF INSTRUMENT APPOINTING A PROXY**

**Port MacDonnell Offshore Angling Club Incorporated**

I.....being a person entitled to attend and  
vote at General Meetings of the above mentioned association hereby  
appoint ..... to be my proxy to vote for me and  
on my behalf at the annual general meeting to be held on the 11<sup>th</sup> July,  
2021

Signed.....

P.M.O.A.C  
PO Box 2232  
Mount Gambier  
SA 5290

Nominations for offices for year 2021/22

There are several positions available and interested Financial Members are invited to nominate.

Nominations must be lodged with the Secretary no later than 5.00pm Friday 9<sup>th</sup> July, 2021

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**NOMINATION FORM**

.....is hereby nominated for  
the position of .....

Proposed by .....  
.....signed

Seconded by.....  
.....signed

Nominee position nominated hereby agrees to stand for  
.....signed

Date.....