

# GARVILLE NETBALL CLUB INC

Established 1952

[www.garville.com.au/](http://www.garville.com.au/)

PO Box 283, Woodville SA 5011

[info@garville.com.au](mailto:info@garville.com.au)



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## NOTICE OF ANNUAL GENERAL MEETING

Garville Netball Club Inc (**GNC**) gives notice that a meeting of its Members will be held at:

**Time:** 7:00pm

**Date:** Monday, 2 November 2020

**Place:** Astor Hotel, 437 Pulteney Street, Adelaide

GNC's annual report is included with this Notice.

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### 1 Nominations for Elections – Due 12 October 2020

The Board invites members to nominate candidates for election to the Board. The following positions will be/are vacant as at the date of the AGM and must be filled:

- Vice- President (2 year term);
- Treasurer (2 year term); and
- Four x General Director positions (1 year term)

Nomination forms (to be completed by the person nominating a candidate, and by the candidate themselves) are available on the Club website. Nominations must be sent to the Club Secretary – [secretary@garville.com.au](mailto:secretary@garville.com.au).

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### 2 Recommendations for nomination as Life Members – due by 12 October 2020

The Board invites members to recommend candidates who have shown long-standing or meritorious service to the Club for the position of Life Member of the Club. Criteria for life membership are contained in clause 7.12 of the Constitution, which is available on the Club website.

Please send recommendations to the Club Secretary – [secretary@garville.com.au](mailto:secretary@garville.com.au).

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### 3 Special business motions – due by 12 October 2020

Any member wishing to submit a motion for inclusion as special business at the Annual General Meeting may do so by submitting a notice of motion to the Club Secretary – [secretary@garville.com.au](mailto:secretary@garville.com.au).

Notice of motion forms are available on the Club website. Notices of motion must be sent to the Club Secretary.



# AGENDA

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The Agenda for the AGM will be:

- 1 Welcome
- 2 Present and Apologies
- 3 Adoption of Minutes of 2019 AGM
- 4 Reports:
  - 4.1 President
  - 4.2 Treasurer
  - 4.3 Auditor
  - 4.4 Head Coach
- 5 Election
- 6 Nominations of Life Membership
- 7 Other Business

A quorum for the Annual General Meeting will be 15 members, present in person or by proxy.

The Club permits proxies and absentee voting, subject to the requirements of the Constitution. Voting forms will be made available on the Club website.

Written reports and minutes of the 2019 AGM will be made available on the Club website.

For administrative and COVID tracing purposes, please RSVP your attendance at the Annual General Meeting by 30 October 2020 to [secretary@garville.com.au](mailto:secretary@garville.com.au). The number of attendees will be limited due to government imposed requirements.

By order of the Board  
Adeline Tran  
Club Secretary