

**ANARE Club Inc.**

**ANNUAL GENERAL MEETING 2015**

**Notice is Hereby Given of the 2014-2015 Annual General Meeting of the Members of the ANARE Club Inc., to be held at the Bayview Eden, 6 Queens Road, Melbourne, on Monday 17 August 2015 at 7.30 pm.**

**A G E N D A**

**00. Welcome and Apologies and Receipt of Proxy Votes.**

The President to Open the Meeting, to Welcome Members and to Receive Apologies.

**1. Preliminary Meeting Matters**

Chairman to Receive any Proxy votes from those Members attending.

Chairman to Invite those attending who have not voted, to do so on the forms provided.

Returning Officer to notify the Meeting of any Council position(s) vacant. Chairman to invite nominations from those attending and an election shall be held in conjunction with the Election of the 2015-2016 Council later in the meeting.

**1. Minutes of the previous Annual General Meeting held on 18 August 2014,**

To Receive and Confirm the above Minutes

*Herewith*

**2. Correspondence**

*To note any Correspondence dealt with by the Secretary since the last meeting.*

2.1

2.2 Correspondence (Outwards) Vic. Dept. of Justice Submission of 2014 Annual Statement.

***Presentation of Annual Reports for the Period 1 July 2014 to 30 June 2015.***

**3. President's Report**

*To Receive the President's Annual Report*

**4. Treasurer's Report**

*To Receive the Treasurer's Annual Report and to Consider the Audited Statement of Annual Accounts for the period 1 July 2014 to 30 June 2015.*

4.1 To Receive the Treasurer's Annual Report

4.2 To Receive and Consider the Adoption of the Audited Statements of Annual Accounts pursuant to Rule 30,4,(b).

4.3 To Receive and Consider the recommendation from the 2014-2015 National Council that the Annual Subscription fee for all membership categories be increased by \$5 from 1 July 2016 and that the advance payment arrangement of paying 10 years fees in advance and being credited as payment for 12 years subscription, be again made available for members. (***refer to Proxy voting form***)

## **5. Secretary's Report**

*To Receive the Secretary's Annual Report*

## **6. Vice President and Councillor's Reports**

<b>6.1</b>	<b>Vice President's Report,</b>	<b>Mr Ian Toohill</b>
<b>6.2</b>	<b>Membership Officer's Report</b>	<b>Dr Margaret Whitelaw</b>
<b>6.3</b>	<b>Social Secretary's Report</b>	<b>Ms Denise Allen</b>
<b>6.4</b>	<b>Information Technology Report</b>	<b>Ms Denise Allen</b>
<b>6.5</b>	<b>Editor's Report</b>	<b>Dr David Ellyard</b>
<b>6.6</b>	<b>Sales Report</b>	<b>Mr Brian Harvey</b>
<b>6.7</b>	<b>Club Historian's Report</b>	<b>Mr Ian Mackie</b>

## **7. Award of Life Membership of the Club.**

To Receive a Report on the Award of Life Membership of the Club pursuant to Rule 14 (4).

## **8. 2015-2016 National Council Elections of Office Bearers and Ordinary Councillors.**

To Receive a Report from the Returning Officer on Nominations Received for the Elections to Office Bearer positions (President, Vice President, Treasurer & Secretary) and for the 9 Ordinary Councillor positions. *(Refer also to Proxy voting form)*

As two nominations each for the positions of President and Vice President have been received, a formal election and counting of votes will take place, following which the Returning Officer shall announce the result of each election and a formal motion for the appointment of the President and the Vice President shall be made. The President shall report on the filling of the vacant position of Treasurer, which either may be filled from the floor or left to the incoming Council to appoint a suitable person.

As only one nomination was received for the position of Secretary, that of Mr David Dodd, the position shall be formally confirmed at the Meeting.

As only 9 Nominations were received for the 9 Ordinary Councillor positions, no election will take place and a formal motion for the appointment of successful members as Ordinary Councillors will then be considered by the Meeting.

## **9. Closure of the Meeting and Supper**

**By Order of the 2014-2015 National Council**

**David Dodd,**

**Secretary**

**3 August 2015**