

ANARE Club Inc.

ANNUAL GENERAL MEETING 2016

Notice is Hereby Given of the 2016 Annual General Meeting of the Members of the ANARE Club Inc., to be held at the Bayview Eden, 6 Queens Road, Melbourne, on Sunday 21 August 2016 at 2.00 pm.

A G E N D A

00. **Welcome & Apologies.**
The President to Open the Meeting, to Welcome Members and to Receive Apologies
0. **Preliminary Meeting Matters, including the Receipt of Proxy Votes**
1. **Minutes of the previous Annual General Meeting held on 17 August 2015,**
To Receive and Confirm the above Minutes *To follow on Website*
2. **Correspondence**
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 2015 to 30 June 2016.
4.1 To Consider the Adoption of the Audited Statements of Annual Accounts pursuant to Rule 30,4,(b).
To follow on Website
5. **To Receive & Consider as a Special Resolution the Adoption of an Amendment to Change the Rules pursuant to Sub Rule 12 (4) relating to the financial status of members.**
Please refer to the attached Proxy voting form & explanatory note.
6. **Secretary's Report**
7. **Vice President and Councillor's Reports**
8. **Award of Life Membership of the Club.**
9. **2016-2017 National Council Election of Office Bearers and Ordinary Councillors.**
As of the closing date for Nominations (11 July 2016), single nominations were received for each Office Bearer positions, however a total of 11 nominations for the 9 Ordinary Councillor positions were received, requiring a formal election for these 9 positions. Accordingly, to provide for this election, please refer to the attached Proxy voting form.
9. **Matters of General Interest.**
10. **Closure of the Meeting**

Members are invited to hear Geoff Payne, 2015 Club Voyage Representative talk about his Antarctic Voyage, followed by Afternoon Tea.

By Order of the 2015-2016 National Council
David Dodd,
Secretary, ANARE Club

12 July 2016