



Mornington Clay Target Club

Post Office Box 250, Mornington, Victoria, 3931

NOTICE OF CLUB ANNUAL GENERAL MEETING – 12 February 2020.

Dear Club Member,

In accordance with *Rule 33 of the Mornington Clay Target Club Inc. (the Association)* association Rules and the *Associations Incorporation Reform Act 2012 Part 3 (the Act)*, the Executive and Committee of the Mornington Clay Target Club Incorporated advise the 2020 Annual General Meeting of the Mornington Clay Target Club Inc. will be held at the Craigie Road clubrooms on Wednesday 12 February 2020 commencing at 7:00pm sharp.

ANNUAL GENERAL MEETING - AGENDA

1. Apologies
2. The ordinary business of the annual general meeting is as follows:
 - a. to confirm the minutes of the previous annual general meeting and of any special general meeting held since then;
 - b. to receive and consider
 - i. the annual report of the Committee on the activities of the Association during the preceding financial year; and
 - ii. the financial statements of the Association for the preceding financial year submitted by the Committee in accordance with Part 7 of the Act;
 - iii. Items of General Business
 - a. Number of committee members for 2020/21
3. To confirm or vary the amounts (if any) of the annual subscription and joining fee.
4. To elect the 2020/21 members of the Committee;

All current financial club members are invited to attend the AGM and are encouraged to submit items of business for consideration to the Secretary no later than 14 days prior to this Annual General Meeting.

Nominees to the Committee must be current financial members of the Mornington Clay Target Club and should be prepared to devote sufficient personal time in order to carry out the duties expected of the role over the following twelve months. Nominations for Committee positions must be submitted on the approved form and received by the Secretary prior to the commencement of the 2019 Annual General Meeting. Approved nomination forms can be obtained from the Secretary.

In accordance with Rule 34 of the Association, members may appoint another member as their proxy to vote or speak on their behalf at the Annual General Meeting. A copy of the appropriate form is attached on the second page of this Notice.

Should you have any further questions relating to this matter, please do not hesitate to contact me.

Regards,

Bob Hutton

Secretary – Mornington Clay Target Club Incorporated
Ph: 0419 995704 Em a il mctcsecretary370@gmail.com
13 January 2020



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**MORNINGTON CLAY TARGET CLUB
FORM OF APPOINTMENT OF PROXY
ANNUAL GENERAL MEETING – 12 FEBRUARY 2020**

I, (full name) _____ of (address) _____

_____ being a current financial member of

Mornington Clay Target Club Inc. hereby nominate (name) _____

of
(address) _____,

being a member of the incorporated association, as my proxy to vote for me on my behalf at the Annual General Meeting of the association to be held on 12 February 2020 at the Association's Clubrooms and at any adjournment of that meeting.

My proxy is authorized to vote in favor of / against (delete as appropriate) the resolution
(insert voting intention details / Blank infers proxy has unilateral voting rights)

NAME: _____ SIGNATURE _____

Dated this _____ day of _____ 2020

**PLEASE ENSURE THIS FORM IS RECEIVED IN BY THE SECRETARY OF THE MORNINGTON CLAY
TARGET CLUB INC, 14 DAYS PRIOR TO THE COMMENCEMENT OF THE AGM**

Please note: To be eligible to vote, both the Member and their Proxy must be clearly identified on the form and both must be current financial members of the Mornington Clay Target Club Inc. and comply with the legislation in effect at the time of the meeting. Proxy votes will be accepted only on this official form. Failure to correctly complete the form will render the Proxy vote ineligible.