



## **NOTICE OF AGM 2008**

Members are advised that the Annual General Meeting of the Townsville and James Cook University Rowing Club Inc. will be held at **3pm on Sunday 14<sup>th</sup> December 2008** in the Community Hall, Riverside Gardens Community Centre (upstairs from the boatshed).

### **BUSINESS**

1. To receive the minutes of the Annual General Meeting of December 2007 and the Special General Meeting of January 2008.
2. To receive the Annual Report and Financial Statement of 2008.
3. To appoint an Auditor for 2009.
4. Election of Office Bearers for 2009 for the positions of

President

Vice President

Treasurer

Secretary

*Nominations must be with the Secretary by Sunday 30<sup>th</sup> November, 2008. In the event that there are no nominations for a position, nominations may be called from the floor on the day.*

5. To elect other members to the Management Committee. Areas of responsibility may include: Club Captain, Schools Liaison, Social Secretary, Fundraising, Media Liaison, & Regatta Secretary.

*Nominations must be with the Secretary by Sunday 30<sup>th</sup> November, 2008. In the event that there are no nominations for a position, nominations may be called from the floor on the day.*

6. To conduct other business of which due notice has been given.

- To confirm membership fees for 2009
- Enforcement of Club Policies

*Additional Agenda items must be in writing and with the Secretary by Sunday 30<sup>th</sup> November, 2008.*

By Order,

Dana Green,

Secretary,

Townsville and JCU Rowing Club, Inc.