



Trinity Willison Cricket Club Incorporated
No. A0027818S
Notice of Annual General Meeting

Dear members,

Notice is hereby given that the Annual General Meeting will be held on **Friday, 30 July 2021**. The meeting will be held at **The Auburn Hotel**, 85 Auburn Road Hawthorn East VIC 3122, and will commence at **8:00pm**.

The agenda of the meeting will be as follows:

1. Apologies;
2. Minutes of the previous Annual General Meeting;
3. Business arising from previous minutes;
4. Correspondence;
5. Secretary's report on previous season;
6. Treasurer's report on previous season;
7. Teams to be entered for forthcoming season;
8. Election of President, Vice-President(s), Secretary, Social Secretary, Treasurer and an Executive Member under twenty-one (21) years of age at the time of election;
9. Executive Committee recommendations for forthcoming season;
10. General Business;
11. Player memberships and levies for forthcoming season;
12. Date and place of pre-season training.

Nominations for candidates for election as an Office Bearer must be made in writing or via email to the Secretary (secretary.twcc@gmail.com) by **Friday, 23 July 2021** at the latest.

Each member is entitled to appoint another member as a proxy by notice given to the Secretary **no later than 24 hours before** the time of the meeting. A proxy may be appointed by completing the form attached to this notice.

The minutes of the previous Annual General Meeting are also attached to this notice.

Regards,

Alex Christie
Secretary, Trinity Willison Cricket Club

APPENDIX 2 – Form of Appointment of Proxy

I,
(name)

of
(address)

being a member of
(name of Incorporated Association)

appoint
(name of proxy holder)

of
(address of proxy holder)

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the annual/special* general meeting of the Association to be held on

.....
(date of meeting)

and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against* the following resolution (insert details of resolution)

.....

Signed

Date

* Delete if not applicable