

Notice of Annual General Meeting 2024

**The Annual General Meeting of the
Newcastle & Port Stephens Game Fish Club Ltd.
Will be held in the Clubhouse,
57 Shoal Bay Road, Shoal Bay
On Saturday 17th August 2024 at 5:00 pm**

The order of business shall be:

1. To confirm the Minutes of the last Annual General Meeting.
2. To receive and consider the reports of the Committee.
3. To receive and consider the Balance Sheet, Income and Expenditure Account and the report of the Auditors.
4. Election of Directors 3 (Three), for a 3-year term
5. Confirmation of Club Patron.
6. To deal with any business of which members have given due notice.
7. **Notice of Motion**

Newcastle Port Stephens Board move that the members approve expenditure of up to \$30,000.00 expenditure to assist in the fight to stop the current proposed windfarms being installed in our fishing grounds.

Rationale-

The board envisage not spending near this amount, but feel it is appropriate to get members approval if issues arise with the windfarms that we are ready to fund our defense and have members blessing to do so on their behalf.

General Business

"Notices of motion to be dealt with at the Annual General Meeting shall be handed to the Secretary at least **21 days** prior to the date of AGM".

Nomination forms for Directors are available from the club office and clubhouse or website: <http://www.npsgfc.com>
In accordance with rule 28.1 as per club's constitution.

"The nomination which shall be in writing and signed by the member, his proposer and seconder shall be lodged to the Secretary at least **14 days** before the Annual General Meeting at which the election is to take place." As per rule 28.1(C) as per the club's constitution.

Mandatory Training is now required for members wishing to nominate for a position on the board as per **Registered Clubs Amendment (Training) Regulation 2013.**

For further information, please contact the club secretary.

Kind Regards



Nigel Rushworth
Secretary Manager