

GRACE PARK HAWTHORN CLUB

• 2 HILDA CRESCENT, HAWTHORN 3122 • PH: 9818 5534 • E-MAIL: info@gphc.com.au

NOTICE TO MEMBERS

The 6th Annual General Meeting of the Grace Park Hawthorn Club (GPHC) will be held on Sunday 13th December 2020 at 4:00pm in the Clubhouse at 2 Hilda Crescent Hawthorn.

In the event that the 2020 Annual General Meeting is unable to be held at the club due to COVID restrictions then the club will contact members to provide them with details to attend the Annual General Meeting via virtual technology.

AGENDA

1. Voting on proposed changes to the Rules of Grace Park Hawthorn Club.
2. Voting for Vice President, Secretary and General Committee positions.
3. To confirm the minutes of the 5th Annual General Meeting of Grace Park Hawthorn Club held on Sunday 8th December 2019.
4. To receive and consider the 5th Annual Report, Accounts and Balance Sheet of Grace Park Hawthorn Club for the year ended 31 July 2020.

The Annual Report for the year ended 31 July 2020 will be made available for viewing by members via the clubs website (under the reports page) & office shortly.

5. To declare the election of office bearers.

Voting & Declaration of Election of Office Bearers

Under the rules of GPHC, all but four office holders will cease to hold office and their positions are to be filled by those elected at the Annual General Meeting.

Steven Cuff (Vice President), Tim O'Loughlin (Secretary), Angus Henderson (General Committee), Rebecca Xuereb (General Committee) and Adam Hubble (General Committee) have agreed to retire and are all offering themselves for re-election to the Committee (Steven Cuff for the Vice President, and Tim O'Loughlin, Angus Henderson, Rebecca Xuereb and Adam Hubble for General Committee positions).

It is noted there is a vacancy for the Secretary position, and subject to the proposed changes to the Rules of Grace Park Hawthorn Club being approved and voted on by the members there is also a vacancy for one General Committee position.

If any other members wishes to nominate themselves or, with their consent, another member, for election for the Vice President, Secretary or General Committee positions they may do so.

Proxies

If you are unable to attend the meeting, you may appoint a proxy to vote on your behalf. The approved proxy form can be downloaded via the GPHC website. A copy of the proxy form is also enclosed with this document.

Lodgement of Proxies closes 24 hours before the commencement of the meeting (Saturday 12th December 2020). Completed Proxies must be sent to the Honorary Secretary either by post (2 Hilda Crescent, Hawthorn VIC 3122) or imaged and emailed to secretary@gphc.com.au

Voting at the AGM

Please note that only eligible financial members are entitled to vote at the clubs Annual General Meeting.

As per rule 54 of the rules of the Club, the voting process at the Annual General Meeting will occur as follows:

- A ballot is required for the election of the various Committee positions;
- Each member (ie. voter) must write or indicate on the ballot paper the name of each candidate for whom they wish to vote; and
- Members (voters) must not write or indicate the names of more candidates than the number to be elected.

By order of the Committee

Tim O'Loughlin
Grace Park Hawthorn Club (GPHC)– Committee Secretary