

# GRACE PARK HAWTHORN CLUB

• 2 HILDA CRESCENT HAWTHORN 3122 • PH: 9818 5534 • E-MAIL: [info@gphc.com.au](mailto:info@gphc.com.au)

12<sup>th</sup> October 2020

## **Notice to members – Special General Meeting, Annual General Meeting & Nominations for the Grace Park Hawthorn Club (GPHC) 2020/21 Committee**

The 6<sup>th</sup> Annual General Meeting of the Grace Park Hawthorn Club (GPHC) will be held on **Sunday 13<sup>th</sup> 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.

The purpose of this letter is to formally seek nominations for the 2020/21 Grace Park Hawthorn Club Committee.

Under the rules of the 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 member 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.

### **Special General Meeting – to vote on proposed changes to the Rules of Grace Park Hawthorn Club**

At present as part of the Rules of Grace Park Hawthorn Club, there can be up to 4 ordinary General Committee members (in addition to the President, the Vice President, the Treasurer and the Secretary) as part of the rules of the Club.

As outlined in the attached Notice of Special General Meeting – the club is proposing changes to the Rules of Grace Park Hawthorn Club to be voted on by Special Resolution by members with it proposed that the number of ordinary General Committee members be increased to up to 6.

In the event the proposed changes to the Rules of Grace Park Hawthorn Club are approved by members, then the 5 members that nominate for the General Committee positions that receive the highest number of votes at the clubs Annual General Meeting on the 13<sup>th</sup> December 2020 will be elected to the 2020/21 Committee (with Paul De Ieso being the current General Committee position not required to nominate for the 2020/21 Committee).

**Nominations must be received by Friday 13<sup>th</sup> November 2020.**

Members wishing to nominate may include a short (no more than 200 words) description of the candidate and their reasons for seeking election, as well as picture (should you wish to provide one). Nominations must be sent to the Committee Secretary either by post (2 Hilda Crescent, Hawthorn VIC 3122) or imaged and emailed to [secretary@gphc.com.au](mailto:secretary@gphc.com.au)

Yours sincerely

Tim O'Loughlin  
Grace Park Hawthorn Club – Committee Secretary