



Hellenic Shooting Sports Association of South Australia

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting of the Association shall be held on Wednesday 14th of February 2018.

At the Hall of, The Greeks of Egypt & the Middle East ,
56 Richmond Road, KESWICK at 7.00 p.m. for 7.30 p.m. start

AGENDA

1. To receive, and if so agree and confirm the Minutes of the 24th AGM held on 13th February 2017
2. To receive the annual report of the President.
3. To receive a report from the Secretary.
4. To receive a report from the Treasurer.
5. To receive for adoption, the audited statement of income and expenditure for the year ending 30/9/2017, together with audited financials and the balance sheets as at that time.
6. To receive a report from the rifle range convener.
7. To amend to the clubs constitution :
5.07 To hold a position of the President ,Vice President, Secretary, or Treasurer, that individual must have first served a full 2 year term previously on the executive committee .
8. To elect new office holders for the 2018/2019 Committee (all positions are open for nominations).
9. To consider such items of business as may be properly brought forward to be dealt with at the meeting, in accordance with Rule 13 and 14.2 of the Association's constitution.

SECRETARY/PUBLIC OFFICER **Phillip Papaioannou**

To be completed by financial members only

NOMINATION FOR COMMITTEE 2018/2019

I, (Print name), Member Number:

Hereby nominate (Print name) **for the position of:**

President Vice President Treasurer Secretary Committee Member

Signed:

I, (Print name), **Member Number:**

Second this nomination.

Signed:

I, (Print name), **Member Number:**

Agree to this nomination and am prepared to serve on the Committee of the Hellenic Shooting Sports Association of SA, Inc. in whatever role I may be elected to.

Signed:

Return this form by email info@hellenicshootingsports.com.au or

Post to PO Box 111, Glen Osmond, SA 5064 no later than

Wednesday 31st January 2018.