



# Swan Valley Sporting Club Inc. (Established 1931)

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## *NOTICE OF 2024 ANNUAL GENERAL MEETING OF MEMBERS*

*Date of Notice: 2nd October 2024*

Pursuant to cl.10.3 of the SVSC constitution notice is here-by given that the Annual General Meeting of Members of Swan Valley Sporting Club will be held at 7.00pm on Thursday 14th November 2024 at Swan Valley Sporting Club – 766 Great Northern Hwy, Herne Hill WA for the purpose of transacting the following business:

### **Agenda**

1. Notice of Meeting
  - Members present via the Minute Book
  - Appointment of Minute Secretary
  - Apologies / Invitations
  - Appointment of Election Chairman
2. Minutes of Previous AGM
3. President's and Chairman's Address
4. Financial Report – Statement of Accounts
5. Election of Management Committee (Clause 13). As per Clause 13.3 nominations for individual positions on the Management Committee must be in writing signed by the proposer and nominee and must be in the hands of the Secretary not less than seven (14) days before the Annual General Meeting.
6. Election of Club Auditor
7. Special Business of which notice of motion has been given – (Clause 10.3). Notice must be received in writing by the Secretary not less than 14 days prior to the Annual General Meeting.
8. Life Membership Nominations
9. Club Awards – Sports person of the year & Club member of the year
10. General Business