

ANNUAL GENERAL MEETING

SUNDAY, 17th MARCH 2024

GOODNA SERVICES CLUB INC

CLUB PARKVIEW, BISTRO

9.00AM (DOORS OPEN 8.00AM)

In accordance with Para 7.4a of the Constitution, the Annual General Meeting must be held within 90 days after the end of the financial year, which is 31st December of each year. All current financial Full, Life or Associate members of Goodna Services Club will be invited to attend. In accordance with Constitution Para 3.8, only Full, Associate and Life members can attend the Annual General Meeting and are eligible to vote. Social members and other members not listed, will not be permitted to attend this meeting.

In accordance with the Constitution Para 7.4c, business to be transacted at the Annual General Meeting shall include, but not be limited to:

- The receiving of the Board report and the statement of income and expenditure, assets, and liabilities of the Goodna Services Club Inc. for the preceding financial year.
- The receiving of the auditor's report upon the books and accounts for the preceding financial year.
- The appointment of an auditor for the forward year.
- The election of Directors; and
- Provision of General Business at the discretion of the Board.

The following positions will be up for election in 2024 and successful candidates may hold that position as below in accordance with the Constitution Para 5.8:

- **President (1 year)**
- **Vice President (3 year)**
- **Secretary (3 years)**
- **Non-Executive Director (3 years)**

In accordance with Constitution Para 5.4a candidates for **President** must be current financial **Full or Life members** of the Goodna Services Club Inc.

In accordance with Constitution Para 5.4b candidates for **Vice President, Treasurer or Non-Executive Director** must be current financial **Full, Life or Associate members** of the Goodna Services Club Inc.

In accordance with Constitution Para 5.4c, all nominees must have held a valid membership of the Club for at least one (1) year continuously prior to making their nomination, unless they are current serving members of the ADF, where this period is waived. In accordance with Constitution Para 5.4f, candidates may nominate for more than one position, but are ineligible for all other nominated positions once elected to the Board.

Nomination Forms can be obtained from the following:

- The Board Secretary – by email secretary@clubparkview.com.au or phone 0417 700 531.
- Goodna Services Club web site.

In addition to the nomination forms, candidates may wish to fill in a Resume form which can be collected from the above sources. In accordance with Constitution Para 5.13e, all nomination forms must be delivered to the Secretary by 5.00pm (1700 hrs.) Monday, 11th March 2024. Nominations can be emailed to the Secretary, dropped into the black box on the Tap Bar, Club Parkview or posted to The Secretary, Goodna Services Club Inc., P.O. Box 104, GOODNA 4300.

Current financial Full, Life or Associate members of the Goodna Services Club Inc. wishing to speak on any subject at the Annual General Meeting, must contact the Secretary in writing by no later than 5.00pm Monday 11th March 2024. The matter may then be put on the agenda.

There will be no General Business received from the floor at the Annual General Meeting. Only items listed on the agenda items will be addressed.

Original Signed

William L. Krause

Secretary

Goodna Services Club Inc.