

NOTICE OF ANNUAL GENERAL MEETING

Dear members of Myalla Cricket Club Inc. and Wynyard Cricket Club Inc.,

We hereby provide announcement the 2020 Annual General Meeting, an inaugural meeting, of the proposed Wynyard and Districts Cricket Club Inc..

The AGM will be held on Tuesday 4 August 2020 from 7pm at in the function room of The Barracks Restaurant, 9 Goldie Street, Wynyard.

The intention of the meeting is to adopt a new constitution, elect office bearers and patron/s, appoint an auditor, and discuss any general business required.

ATTACHMENTS:

- Agenda for inaugural Annual General Meeting
- Committee nomination instructions

A draft constitution will be available at least seven days prior to the AGM.

You are welcome to book in for a meal prior to the AGM at our sponsor [The Barracks Restaurant](#). Head chef is our very own Matt Wickham. You will need to book ahead.

Regards,



Dr Clayton J Hawkins
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**AGENDA FOR THE INAUGURAL ANNUAL GENERAL MEETING OF THE PROPOSED
WYNYARD AND DISTRICTS CRICKET CLUB INC.**

**Tuesday 4 August 2020 at 7pm at
The Barracks Restaurant, 9 Goldie Street, Wynyard, Wynyard 7325**

1. Attendees & Apologies
2. Acknowledgement of Life Members of Myalla Cricket Club Inc. and Wynyard Cricket Club Inc.
3. Introduction of the creation of a new Association by Presidents of Myalla Cricket Club Inc. and Wynyard Cricket Club Inc.
4. Motion to adoption draft constitution
 - 4.1 That the memberships of Myalla Cricket Club Inc. and Wynyard Cricket Club Inc. agree to adopt the draft constitution for a new proposed Association called Wynyard and Districts Cricket Club Inc..
5. Election of Office Bearers
 - 5.1 President
 - 5.2 Senior Vice-President
 - 5.3 Vice-President
 - 5.4 Treasurer
 - 5.5 Secretary
 - 5.6 General Committee (4)
6. Election of Public Officer
7. Election of Patron/s
8. Appointment of an Auditor (if required)
9. General Business
10. Closure of Meeting

Guiding Notes:

- You can nominate at <https://www.surveymonkey.com/r/KT98YKK> or via the form below.
- Nominations close at 7pm on Monday 3 August 2020.
- Written nominations, using the form below, are to be emailed to Returning Officer, Josh Russell, at josh_russell_22@hotmail.com and copied to wynyardcricketclub@gmail.com.
- Positions will be appointed in the order listed below.
- You may nominate for more than one position below.
- If you nominate for at least one executive position you are encouraged to nominate for a general committee position as well in case you are unsuccessful in obtaining your preferred executive position.
- Supplying a 50 word maximum pitch will assist voters to know more about you.
- You do not need to be a member of Myalla Cricket Club Inc. or Wynyard Cricket Club Inc. to nominate.
- You do not need to be present at the AGM to nominate yourself, however it is preferred that you are in attendance.

Committee Nomination Form

Name:

Executive Position Nomination (please tick position/s if nominating)

- President
- Senior Vice-President
- Vice-President
- Treasurer
- Secretary

General Committee Position Nomination (please tick if nominating)

- General Committee Member (4 positions)

Committee Experience (not compulsory)

50 word maximum pitch (not compulsory)

I hereby nominate myself for the above position/s in the election to be held at the inaugural Annual General Meeting of the proposed Wynyard and Districts Cricket Club Inc..

Signature:

Date: