



President: Steve Lamond
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Vice President: Trevor Lillico
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Secretary: Carol Goodger
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Treasurer: Mark Coles
Email: treasurer@shellharbourgamefishing.com.au
Mobile: 0432 072259

16. 7. 2018

Attention Club Member

The 2018 AGM will be held at the Warilla Bowling Club on Friday the 27th July in the 'Diamond' Room.

******* Starting at 7.30pm SHARP *******

As an esteemed Member of this Club, it is appreciated that you will make every effort to attend the annual AGM and to provide input into the day to day running of our Club and to ensure Committee positions for the 2018 ~ 2019 year can be capably filled and also have the opportunity to contribute to the discussions on any Notices of Motion.

We encourage **ALL CURRENT FINANCIAL MEMBERS** to be present and participate in the AGM to ensure that any motions put forward for discussion, ruling and acceptance may be decided and voted upon by **those present** at the AGM.

******* AGENDA *******

1. To confirm the minutes of the previous Annual General Meeting
2. Presidents Report
3. Treasurers Report
4. Election of Office Bearers
5. Notice of Motions
6. General Business

As previously notified by post **ALL Notice of Motions** were to be received by the Club Secretary no later than the **6th July 2018**.

Please note there were **2 (two) notices of motions** received by this date that will be put forward at the 2018 Annual General Meeting.

Notice of Motions for Discussion & Ruling

Notice of Motion 1: Alter the banking system x 3

- Single signature on cheques
- Club to have Debit Card
- Internet Banking set-up

Proposed: Mark Coles ~ Received: 3rd of July 2018

Seconded: Carol Goodger

Benefit to the club: All three (3) methods are for the easier management and payment of bills as well as purchases.

Notice of Motion 2: Membership fees Increase to \$120.00. This is not an automatic increase rather than just to have flexibility.

Proposed: Mark Coles ~ Received: 3rd of July 2018

Seconded: Carol Goodger

Benefit to the club: With the AGM after the shut of season gives the committee the flexibility to adjust fees at the start of the season rather than 12 months later.

Nominations for Office Bearer / Committee are to be received by the Club Secretary no later than the
20th July 2018.

6 nominations have been received so far at the posting of this letter for a committee position. If the secretary receives no other nominations by the above due date then **ALL OTHER POSITIONS** will become vacant and nominations will be received from the floor.

President: Steve Lamond	Nominated by: Steve Lamond ~ received on the 20. 7. 2018 Seconded by: Jennifer Lamond
Vice President: Trevor Lillico	Nominated by: Carol Goodger ~ received on the 12. 7. 2018 Seconded by: Mark Coles
Secretary: Carol Goodger	Nominated by: Carol Goodger ~ received on the 3. 7. 2018 Seconded by: Mark Coles
Treasurer: Mark Coles	Nominated by: Mark Coles ~ received on the 3. 7. 2018 Seconded by: Carol Goodger
Committee: Phil Lamond	Nominated by: Steve Lamond ~ received on the 20. 7. 2018 Seconded by: Jennifer Lamond
Committee:	Nominated by: Seconded by:
Committee:	Nominated by: Seconded by:
Committee:	Nominated by: Seconded by:
Weighmaster: Trevor Lillico	Nominated by: Seconded by:
Assistant Weighmaster: Peter McDonald	Nominated by: Seconded by:
Weight Recorder: Jenny Lamond	Nominated by: Jennifer Lamond ~ received on the 20. 7. 2018 Seconded by: Steve Lamond
Social Committee: Mark Coles	

Yours Sincerely

Carol A. Goodger

Carol Goodger - Secretary S.H.G.F.C
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For and on behalf of President Steve Lamond and the Shellharbour Game Fishing Club Inc.