

# utshaberfieldclub

## ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT THE TWENTY FIFTH ANNUAL GENERAL MEETING OF UTS HABERFIELD CLUB LIMITED WILL BE HELD AT 6.30PM TUESDAY 23 MAY 2017 AT THE UTS HABERFIELD CLUB, DOBROYD PARADE**

### BUSINESS

1. To confirm the minutes of the twenty fourth Annual General Meeting held on Saturday 28 May 2016. The minutes are available for inspection at the ActivateUTS Head Office, Level 16, 15 Broadway, or at the UTS Haberfield Club, Dobroyd Parade.
2. To receive and consider the Annual Financial Report of the Board of Directors (see note 1).
3. To carry out the election for the role of Elected Member, as per rule 59 of the Constitution. The nomination form for Elected Member is attached and **all nominations must be received by 5pm, Tuesday 16 May 2017**
4. To appoint Deloitte as auditors.
5. To carry out any other business as required under the Constitution.

#### **Note 1:**

Rule 111 of the Constitution of UTS Haberfield Club reads:

The Board shall, not less than twenty-one (21) days before each Annual General Meeting and in any event within four (4) months of the end of the financial year of the Club, send or make available to all Full members of the Club a copy of all reports which pursuant to Section 314 of the Act are to be laid before the Annual General Meeting in respect of the financial year ending on the last day of December immediately prior to the Annual General Meeting and without limitation these shall include:

- (a) a copy of the Financial Report of the Club;
- (b) a copy of the Directors' Report; and
- (c) a copy of the Auditors' Report on the financial report.

Accordingly, copies of the above reports are not included with this notice of meeting, but will be available on the Club website [www.utshaberfieldclub.com.au](http://www.utshaberfieldclub.com.au) from 02 May 2017 and may be requested by contacting ActivateUTS Head office on 9514 1642.

**Note 2:**

Under Rule 52, the Board members who fall within the categories set out in rule 51(a) shall be elected annually by the Eligible Members at each Annual General Meeting of the Club, pursuant to the provisions of this Constitution, and shall hold office until the conclusion of the next Annual General Meeting at which they shall retire but shall be eligible for re-election if they retain the status of Eligible Member.

As such the eligible members will be identified at the AGM, and presented to the membership.

Under Rule 51, The Board shall consist of not more than nine (9) members who are either elected or appointed to the Board, as the case may be, pursuant to the provisions of this Constitution.

*In the case of the Elected Member (b) is included below:*

- (b) One (1) Elected Member is to be elected at the Annual General Meeting of the Club by the Ordinary Members;

Dated this 2 May 2017  
Elizabeth Brett  
Company Secretary

# utshaberfieldclub

## Nomination form for Elected Member

**Please send this form to:**

Paris Clayton  
UTS Haberfield Club Ltd  
PO Box 3210  
Broadway NSW 2007  
[Paris.Clayton@uts.edu.au](mailto:Paris.Clayton@uts.edu.au)

**I hereby nominate for the role of Elected Member to the Board of the UTS Haberfield Club Ltd.**

**[PLEASE COMPLETE THE FOLLOWING IN BLOCK LETTERS]:**

**Title:** \_\_\_\_\_

**Surname:** \_\_\_\_\_ **Given Name:** \_\_\_\_\_

**Residential Address:** \_\_\_\_\_

**Postcode:** \_\_\_\_\_

**Postal Address (if different from above):** \_\_\_\_\_

**Postcode:** \_\_\_\_\_

**Date of Birth:** \_\_\_\_\_ **Age:** \_\_\_\_\_

**Phone:** (private) \_\_\_\_\_ (business) \_\_\_\_\_ (mobile) \_\_\_\_\_

**Email:** \_\_\_\_\_

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Proposed by:**

**Seconded by:**

Name: \_\_\_\_\_ Name: \_\_\_\_\_

Membership No: \_\_\_\_\_ Membership No: \_\_\_\_\_

Signature: \_\_\_\_\_ Signature: \_\_\_\_\_