



IVANHOE NORTHCOTE CANOE CLUB INC.

Affiliated with Canoe Victoria

PO Box 180, Ivanhoe 3079
ABN 35 350 725 748

2018 INCC ANNUAL GENERAL MEETING

This is a notice to current members that the AGM for the 2017-18 year will be held at

Friday, November 9 at 6.30pm

at Bargoonga Nganjin Bagung Magali/Waa-Community Room

City Yarra North Fitzroy Library

182/186 St Georges Road, Fitzroy North

The meeting will be held in conjunction with dinner, guest speaker(s) and award presentations. A quorum of at least 10% of the membership eligible to vote is required, so we hope to see many of you on the 9th as it is a great opportunity to meet other members.

Entitlement to vote

Financial members over the 18 years of age, life members and a representative of organisational members are entitled to vote at the AGM or by proxy. Proxy nominations must be submitted not less than two days before the meeting. Proxy forms can be mailed to PO Box 180, Ivanhoe 3079 or emailed to secretary@incc.org.au

Members are encouraged to nominate for committee positions, all of which become vacant. The club benefits from the energy and ideas new committee members bring. New committee members will be welcomed and supported.

In addition to the official roles of President, Vice-President, Secretary and Treasurer, committee members are responsible for important aspects of the club's administration and management, including:

- Assisting new members and co-ordinating membership renewal
- Co-ordinating coaching programs
- Managing and maintaining the fleet of club boats
- Co-ordinating private boat storage and clubhouse
- Organising social events, club uniforms and merchandise
- Ensuring effective communication with members and maintaining the club website

Nominations for the committee must be supported by another member and submitted not less than one day before the meeting (Thursday, November 8). Nomination forms can be mailed to PO Box 180, Ivanhoe 3079 or scanned and emailed to secretary@incc.org.au

Notices of motion and agenda

All notices of motion for inclusion as special business at the meeting must be submitted in writing not less than 14 days prior to the meeting (Friday, October 26). Notices can be emailed to secretary@incc.org.au. An updated agenda will be published on the website on Monday, October 29.

Documents available from the website (www.incc.org.au)

- Standing agenda
- Minutes of the 2017 AGM
- Committee Nomination Form
- Proxy Form