



IVANHOE NORTHCOTE CANOE CLUB INC.

Affiliated with Canoe Victoria

PO Box 180, Ivanhoe 3079
ABN 35 350 725 748

INCC ANNUAL GENERAL MEETING 2014

This is a notice to current members that the AGM for 2015 will be held at

6.30pm on Thursday, October 29

Venue to be advised

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 17th 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 treasurer@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
- Maintaining the club website

Nominations for the committee must be supported by another member and submitted not less than one day before the meeting (Wednesday, October 28). Nomination forms can be mailed to PO Box 180, Ivanhoe 3079 or scanned and emailed to treasurer@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 (Thursday, October 3). Notices can be emailed to treasurer@incc.org.au. An agenda will be published on the website on October 15.

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

- Minutes of the 2014 AGM
- Committee Nomination Form
- Proxy Form