# Ivanhoe Northcote Canoe Club Inc.

Affiliated with Paddle Victoria

PO Box 180, Ivanhoe 3079 ABN 35 350 725 748



# **NOTICE OF MEETING**

# **2025 ANNUAL GENERAL MEETING**

Annual General Meeting Date: Sunday 23rd November 2025 at 4pm

This is a notice to current members that the AGM for 2025 will be held at the Alphington Bowls Club, 28 Parkview Road, Alphington.

In addition to the formalities of the AGM, the event includes free dinner, club awards for 2025 and barefoot bowls.

Drinks will be available from the Alphington Bowls Club bar

Confirm your attendance and any catering requirements <u>here</u>.

## 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. Notices can be emailed to <a href="mailto:secretary@incc.org.au">secretary@incc.org.au</a>.

## Documents available on our website (www.incc.org.au):

- Draft Minutes of the 2024 AGM
- Agenda (will be updated if notices are received)
- Committee Nomination Form
- Proxy Form
- Financial statements

#### Membership renewal

Please note that the AGM is open to financial members. If you have not yet done so, please renew your membership.

#### Quorum

A quorum of at least 10% of the membership eligible to vote is required.

#### **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 emailed to <a href="mailto:secretary@incc.org.au">secretary@incc.org.au</a>

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
- Managing communications to members including maintaining the club website

Nominations for the committee must be supported by another member and submitted not less than one day before the meeting. Nomination forms can be emailed to secretary@incc.org.au