



Redcliffe City Clay Target Club Incorporated

Promoting Sporting Excellence & Responsible Gun Ownership

NOTICE OF ANNUAL GENERAL MEETING

In accordance with provisions of section 23 (a) of the Redcliffe City Clay Target Club Inc (RCCTC) Constitution, notice is hereby given that the Annual General Meeting (AGM) has been set down for Saturday 17th March 2012, at the RCCTC clubhouse, Duffield Road Clontarf, commencing at 1pm

ORDER OF BUSINESS

President's welcoming address to members
Minutes from 2011 AGM read
Business arising from 2011 AGM minutes
of 2011 AGM minutes
Resolution **"That minutes from the 2011 AGM be accepted as read"**

Adoption
Vote on

President's Report for 2011
on Resolution **"That the President's report be accepted as presented"**

Vote

Secretary's Report for 2011
on Resolution **"That the Secretary's report be accepted as presented"**

Vote

Treasurer's Report for 2011
Income, Expenditure, Liabilities, Securities and Assets detailed
Questions invited from the floor
Vote on Resolution **"That the Treasurer's report be accepted as presented"**

Auditors report tabled for perusal by members if so desired
Vote on Resolution: **"That the Auditor's report be accepted as tabled"**

RCCTC revised Constitution (as amended 2012) tabled to the AGM.
All present invited to speak on the Special Resolution "That the members of Redcliffe City Clay Target Club Incorporated, adopt the draft amended Model_Rules as tabled, as the Constitution for the Redcliffe City Clay Target Club Incorporated; and the Secretary_register same with the Office of Fair Trading

Vote on Special Resolution "That the members of Redcliffe City Clay Target Club Incorporated adopt the draft amended Model Rules as tabled as the Constitution for the Redcliffe City Clay Target Club Incorporated; and the Secretary register same with the Office of Fair Trading"

Appointment of Auditor for 2012 financial year
on Resolution: **"That (Insert Name Here) be appointed as auditor for the financial year ending 31st December 2012"**

Vote

President declares all 2011 Office Bearer's positions vacant
Chairperson to preside over election of new Office Bearers Nominations called from the floor for President, Vice President, Secretary, Treasurer and four (4) Committee Members
Incoming President welcomes newly elected Office Bearers
Newly elected President closes AGM
New President convenes an Ordinary General Meeting

RCCTC membership fees for 2013.
on Resolution **"That Redcliffe City Clay Target Club Incorporated membership fees for the financial year 2013 are set at \$....."**
arising invited from the floor
General Meeting closed

Vote
Business
Ordinary

NB only financial club members are permitted to attend and vote at the AGM
Light refreshments served at the conclusion of the meeting

Secretary
Redcliffe City Clay Target Club Incorporated