



Cape York HOG Chapter Inc. Notice of AGM

The Annual General Meeting of the Cape York HOG Chapter Inc. will be held on Friday 16th July 2021 at Harley Magic, 385-389 Sheridan Street, Cairns. Doors will open at 09:30am with the AGM to commence promptly at 10:00am.

Business to be conducted:

- ❖ Ratification of the Minutes of the last AGM held 11th October 2020;
- ❖ Receipt and ratification of the financial statements for 2020-2021 financial year;
- ❖ Any general business and/or motions as may be included by the committee;
- ❖ Standing down of the 2020 / 2021 Management Committee;
- ❖ Election of the Chapter Management Committee for the 2021 / 2022 year.

Management Committee:

Nominations for office bearers and discretionary officer positions for the 2021-2022 year must be made in writing and submitted to the Secretary no later than 5:00pm on Wednesday 14th July 2021. Only correctly completed, original nomination forms will be accepted by the Secretary.

Voting:

Only financial full members of the Chapter are eligible to vote. Any person who does not hold a current financial status with **both** the Chapter and HOG international will be ineligible to vote.

Proxies:

All votes must be made either in person or by proxy. All proxy votes must be made in writing and submitted to the Secretary no later than 5:00pm on Wednesday 14th July 2021. Only correctly completed, original Proxy Forms will be accepted by the Secretary.

General Business

Members may make submissions for possible inclusion to the meeting agenda as General Business. The Management Committee will only include such items as are considered appropriate for the business conducted at an Annual General Meeting.

Items must be submitted in writing and contain sufficient information to enable the Management Committee to make an informed decision as to whether to include it on the agenda. Items of general business must be submitted to the Secretary no later than 5:00pm on Wednesday 14th July 2021.

Catering:

A BBQ will be available for members attending the AGM who have RSVP'd. RSVP's must be received by 5:00pm Wednesday 14th July 2021 by emailing the Secretary (secretary@capeyork-hog.com.au).