

## Cape York Chapter



## Notice of AGM

The Annual General Meeting of the Cape York Chapter will be held on Sunday (13<sup>th</sup> of August 2023) at Harley Magic, 385-389 Sheridan Street, Cairns arrive at (8.00am) for AGM to commence at (8.30am).

### **Business to be conducted:**

- ❖ Ratification of the Minutes of the last AGM
- ❖ Receipt and ratification of Committee reports
- ❖ Receipt and ratification of the financial statements for year
- ❖ Any general business and motions as may be included by the Committee
- ❖ Election of the Chapter Office Bearers and discretionary officers for the coming 12 months

### **Management Committee**

Nominations for Office Bearers and discretionary officer positions for upcoming year must be made in writing and submitted to the Secretary no later than 5:00pm on the Friday before the AGM. Only completed, original nomination forms will be accepted by the Secretary.

### **Voting**

Only financial full members of the Chapter are eligible to vote and those members that cannot prove that their Australian HOG membership is current are not eligible to vote.

### **Proxies**

All votes must be given personally or by proxy. Unless previous arrangements have been made with the Secretary only completed original Proxy forms will be accepted.

### **General Business**

Members may make submissions for possible inclusion 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 to include it on the agenda. Items of general business must be submitted to the Secretary no later than 5:00pm on Friday before the AGM.

A copy of the Nomination form is attached.