



**NOTICE OF  
THE 2017  
ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting  
of Central Coast Kids' Day Out 2017 is to be held at the  
Chertsey Primary School on

Tuesday 26th September commencing at 3 : 45 p.m.

The business of the Annual General Meeting shall be:

1. Welcome and approval of register of meeting attendees eligible to vote, proxies and apologies
2. Minutes from the previous year's Annual General Meeting.
3. Business arising from the previous minutes.
4. Annual Report of the Club, including the Annual Financial Statements.
5. Conduct and announce the result the elections for Committee of Management position at the meeting .
  - President
  - Vice President
  - Secretary
  - Treasurer
6. Nominations will also be sought for membership of the Committee.
7. Conduct and announce the result the elections for Committee Members
8. Conduct a ballot on any motions/resolutions put on notice.
9. Please be advised that only financial members are eligible to vote and / or nominate for vacant positions.

**CENTRAL COAST KIDS' DAY OUT  
COMMITTEE OF MANAGEMENT  
NOMINATION FORM**



I , the undersigned , being a financial voting member of the Central Coast Kids' Day Out Organisation Inc. , hereby nominate for appointment as a member of the Club Committee of Management for the position of [ President / Vice President / Treasurer / Secretary / General Committee x 3 ] Please **circle** the respective position.

**Name of NOMINEE:**

Mr/Mrs/Miss/Ms:

\_\_\_\_\_

Phone: \_\_\_\_\_

E-mail: \_\_\_\_\_

**Name of NOMINATOR:**

\_\_\_\_\_

Signature of Nominator:

\_\_\_\_\_

Date: \_\_\_\_\_

**Name of SECONDER:**

\_\_\_\_\_

Signature of Seconder:

\_\_\_\_\_

Date: \_\_\_\_\_

**DECLARATION OF NOMINEE:**

I, \_\_\_\_\_ being a financial Voting Member (insert voting membership category here eg. Senior member etc.) of [insert club name here] Inc. agree to stand for election as a member of the Committee of Management for the position of (President, Treasurer, Vice President, Secretary, General Committee Member x 3) (please circle respective position)

Signature of Nominee:

\_\_\_\_\_

Date: \_\_\_\_\_

PLEASE NOTE: ANY NOMINATION WILL BE INVALID IF ALL PERSONS NAMED  
HERE ARE NOT CURRENT FINANCIAL MEMBERS OF THE CLUB.

Nominations close at 5.00 PM on: [Tuesday 26th September]

Email, Mail or Fax Nominations to: The Secretary

Email: [alvifran@bigpond.net.au](mailto:alvifran@bigpond.net.au)