



## NOTICE of MEETING

# ANNUAL GENERAL MEETING OF PERTH GAME FISHING CLUB (Inc)

The Annual General Meeting of the Perth Game Fishing Club (Inc) will be held at the Royal Perth Yacht Club - Fremantle on Tuesday 13 November 2018 at 6:30 pm.

Eligible members wishing to nominate for a position on the Committee should complete the attached Committee nomination form and email it to the Secretary by 6 November 2018.

Committee positions available are:

- President
- Vice-President
- Secretary
- Treasurer
- Weigh-master
- General committee

For further information contact:

Deon van der Westhuizen (President) – 0405 074 482

Steve Scarrott (Secretary) – 0412 339 210



## PERTH GAME FISHING CLUB - COMMITTEE NOMINATION (2018/19)

I wish to nominate for the following position on the Perth Game Fishing Club Committee for the 2018/19 year.

<b>Name</b>	
<b>Committee Position</b>	
<b>Proposer</b>	Name: .....  Signature:  Date:
<b>Seconder</b>	Name: .....  Signature:  Date:

**Declaration:**

I declare that I have not in the past 5 years:

- Been declared bankrupt or had my affairs taken over under insolvency laws
- Been convicted, within or outside the State (WA), of an indictable offence

Date: .....

Signature: .....

Nominations should be emailed to [secretary@pgfc.com.au](mailto:secretary@pgfc.com.au) by 6 November 2018. Please contact the Secretary should you be unable to email the nomination form.



# PERTH GAME FISHING CLUB (INC)

## Agenda for the PGFC Annual General Meeting 13 November 2018

The 2018 PGFC AGM will be held at the Royal Perth Yacht Club, Mews Road Fremantle at 6:30 pm, in accordance with the Constitution of Perth Game Fishing Club.

### Order of Business

1. Opening of Meeting
2. Apologies
3. Confirmation of the Minutes of the previous AGM
4. President's report
5. Secretary's report
6. Treasurer's report
7. Audit report
8. Weigh Master's report
9. Appointment of Auditor
10. Election of Patron
11. Election of Committee for 2019
12. General Business
13. Closure