



**Beaumaris Modern Inc  
2018 Annual General Meeting**

**Friday 17 August 2018  
7.00pm  
Beaumaris Bowls Club**

**Meeting Agenda**

**1. Apologies**

**2. Ordinary Business**

**2.1. 2018 Annual Reports**

Reports to be given by President - Fiona Austin and Treasurer – Jamie Paterson

**2.2. Election of Officers and Ordinary Members of Committee**

Prior to the Annual General Meeting, nominations can be received for all positions.

These are:

**Office Bearers:**

President

Vice-President

Secretary

Treasurer

**Ordinary Committee Members:**

8 positions

**3. Special Business**

**3.1. Special Resolution #1**

To accept the proposed amendments outlined in the document “Proposed amendments to the existing model rules for an incorporated association” and thus to accept the amended rules document (including unchanged items) as the Beaumaris Modern Inc rules.

**3.2. Special Resolution #2**

As per rule 53. *Election of ordinary members: (1) The annual general meeting must by resolution decide the number of ordinary members of the Committee (if any) it wishes to hold office for the next year, the number of ordinary members of the committee for the coming year is 12.*

**4. Meeting Closed**

**President Fiona Austin**  
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**Secretary Jason Davidson**  
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