



**Beaumaris Modern Inc
2020 Annual General Meeting**

**Monday 1 March 2021
By proxy only**

Meeting Agenda

1. Apologies

2. Ordinary Business

2.1. Confirmation of the minutes of previous Annual General Meeting

Held Wednesday 30 October 2019, Beaumaris Bowls Club

2.2. 2020 Annual Reports

President's Report - Fiona Austin

Treasurer's Report – Jackie Fish

2.3. 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

Nominations close Thursday 25 February 2021 by accompanying nomination form. Voting documents will be sent if the number of nominations exceed the number of positions.

President: Fiona Austin

Secretary: Karen Chaur

www.beaumarismodern.com.au

Incorporated Reg # A0100044P

hello@beaumarismodern.com.au

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3. Special Business

3.1 Special Resolution #1:

To accept the proposed amendments outlined in the document *Proposed amendments to the Beaumaris Modern rules* 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

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