

GERALDTON



TRIATHLON
CLUB

Geraldton Triathlon Association

PO Box 2508

GERALDTON WA 6531

Email: info@geraldtontriclub.com.au

Website: www.geraldtontriclub.com.au

GENERAL MEETING

Geraldton Triathlon Club 7th April 2019 8.15am

Geraldton Triathlon Association Inc is convening a general meeting at which the following resolution (see item of business) will be proposed as a special resolution to alter the rules of the association. The meeting will be held at Rundle Park St Georges Beach on Sunday the 7th of April at 8.15am.

APPOINTMENT OF PROXY TO VOTE ON YOUR BEHALF

If you are unable to attend the General Meeting, please complete this form and return to the Triathlon Club (President or any ordinary member) **no later than 4.00pm on Saturday 6th April 2019.**

I, _____ Membership (Chip) No _____

(full name)

of _____

(address)

being an Ordinary or Life Member of the Geraldton Triathlon Club, entitled to vote hereby appoint:

The President **OR**

of _____ Membership (Chip) No _____

(address if proxy not President)

being a member of the Geraldton Triathlon Club entitled to vote, as my proxy to attend and vote on my behalf at the General Meeting to be held on the 7 April 2019, commencing at 8.15am, and at any adjournment of that meeting.

ITEM OF BUSINESS

	Resolution	For	Against	Proxy to use discretion
1	Geraldton Triathlon Association Inc will adopt the new prescribed model rules as the rules of the association with the following additional information (listed overleaf) as required by the Commissioner -	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Note: The President intends to vote undirected proxies in favour of the item of business.

(signature of member appointing proxy)

(date)

Email to: Info@geraldtontriclub.com.au

1.1 Name of Association

The name of the Association is Geraldton Triathlon Association Inc **Schedule 1, Item 1**

1.2 Objects of Association

The objects and purposes of the Association are

- a. To encourage and promote triathlons within the Midwest region.

Schedule 1, Item 2

1.3 Quorum for Committee Meetings Schedule 1, Item 6(e)

Any 4 Committee Members constitute a quorum for the conduct of the business at a Committee Meeting.

1.4 Quorum for General Meetings Schedule 1, Item 7

4 of Members personally present (being Members entitled to vote under these Rules at a General Meeting) will constitute a quorum for the conduct of business at a General Meeting.

1.5 Financial Year Schedule 1, Item 12

- (a) The Association's Financial Year, will be the period of 12 months commencing on July 1st and ending on June 30th of each year.
- (b) The first Financial Year of the Association shall be the period ending on the next June 30th following incorporation.