



## SHORE OLD BOYS' UNION INC.

# ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 124th Annual General Meeting of the Shore Old Boys' Union Inc. will be held in the Colebrook Room at Shore School on Monday 22 May 2017 at 6.15pm.

### AGENDA

- 1 Confirmation of Minutes of the 123<sup>rd</sup> Annual General Meeting held on 16 May 2016
- 2 Receive the President's Report
- 3 Receive the Balance Sheet
- 4 Election of Office Bearers
- 5 Election of Honorary Auditor
- 6 General Business

**RF Clive**

**Honorary Secretary**

5 May 2017

### **NOMINATION OF OFFICE BEARERS (Forms available from OBU office)**

Attention is drawn to Clauses 10.1, 10.2, 10.3 and 10.4 of the Constitution of the Union. They are as follows:

- "10.1 The members of the Committee (other than the Patron, the immediate past President of the Union, the Union representatives on the School Council and members of the Staff) shall be elected each year at the Annual General Meeting.
- 10.2 Candidates for election at the Annual General Meeting to a particular office shall be nominated in writing by a Life Member (other than the candidate) and the form of nomination:
- (a) shall specify the particular office or offices to which the Member is a candidate for election;
  - (b) shall be signed by the candidate by signifying a willingness, if elected, to be a member of the Committee; and
  - (c) shall be lodged at the Union Office or at such other place as specified in the notice convening the meeting or received by the Honorary Secretary not later than 5.00pm on the date preceding the day fixed for the holding of the Annual General Meeting at which the election is to take place.
- 10.3 Should the number of candidates for election at the Annual General Meeting to a particular office not exceed the number of Life Members required to be elected at such meeting then such candidate or candidates shall be deemed to have been duly elected to such office. This clause shall apply to the election of candidates nominated under Clause 10.2 or Clause 10.4.
- 10.4 The President shall call for verbal nominations for election to any office not otherwise filled at the Annual General Meeting, such nomination being by a Member (other than the candidate) and subject to the consent of the candidate to such nomination. "

The members of the Committee to be elected pursuant to Clause 9 are:

A President; two (2) Vice Presidents; an Honorary Secretary; an Honorary Treasurer; a country and interstate representative; a "Torch Bearer" and "Shore Reports" representative; not more than two (2) Life Members of the Union who shall have been a pupil of the School within three (3) years prior to their election; not more than two (2) Life Associates; and ten (10) other Life Members of the Union.

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