

WILLIAMSTOWN CAMERA CLUB INC.

Reg. No. A0008490M



Notice of Annual General Meeting

The 54th Annual General Meeting of the Williamstown Camera Club Inc. will be held on

Tuesday 23rd July 2019

at the Brooklyn Community Hall, Cypress Avenue, Brooklyn

The AGM will be held as a part of the scheduled Club Meeting commencing at 7.45pm.

AGENDA

1. **OPENING**

2. **APOLOGIES**

3. **MINUTES of 53rd AGM, 24 July 2018**

Motion: That the Minutes of 2018 AGM be accepted Moved / Seconded

4. **ANNUAL REPORTS**

- President
- Vice-President
- Secretary
- Treasurer
- Webmaster
- Competition Steward
- Communications & Property Steward

Motion: Moved that the Annual Reports be accepted Moved / Seconded

5. **MEMBERSHIP FEES**

The Committee recommends to the AGM that there be no change to Membership Fees for year ending June 30, 2020.

Motion: The Annual Membership fees to remain unchanged for the next financial year.

Moved / Seconded

6. **GENERAL COMMITTEE**

The Committee recommends that the number of ordinary committee members remains the same – currently six (6). ie : 4 Office Bearers, 6 committee.

Motion: That the number of ordinary Committee Members for the next year to remain at six.

Moved / Seconded

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7. ELECTION OF COMMITTEE
(Interim Chair to conduct elections)

All positions declared vacant. If more than one nomination is received for any one position, a vote by members is to be held. Nominations to be read out.

Office Bearers

- President Moved / Seconded
- Vice President Moved / Seconded
- Secretary Moved / Seconded
- Treasurer Moved / Seconded

Ordinary Members of Committee

- Webmaster Moved / Seconded
- Competitions Steward Moved / Seconded
- Communications Moved / Seconded
- Committee Member Moved / Seconded
- Committee Member Moved / Seconded
- Committee Member Moved / Seconded

8. BANK ACCOUNT SIGNATORIES

Motion: The four Office Bearers of the newly elected Committee to be signatories to the Club's bank account with the Bendigo Bank, with any two to sign cheques.

Moved / Seconded

9. GENERAL BUSINESS

10. CLOSE