



LIONS RUGBY UNION CLUB

P.O. Box 7026, Mt Crosby, Queensland 4306

Incorporation Number: **IA11716**



The Lions Rugby Union Club Inc. Members

Cairns-Cowan Drive, Karana Downs

18th August 2018

Notice of the annual general meeting of The Lions Rugby Union Club Inc.

Dear member,

This is to advise you of the upcoming annual general meeting of the members of The Lions Rugby Union Club Inc. The details of this meeting are as follows:

Date:	1 st September, 2018
Time:	1pm
Place:	The Lions Rugby Union Club, Cairns-Cowan Drive, Karana Downs

Attached are:

- the minutes of the last annual general meeting.

At the meeting, members will have the opportunity to:

- find out about The Lions Rugby Union Club Inc. operations and finances
- ask questions about the operations and finances of The Lions Rugby Union Club Inc.
- speak about any items on the agenda
- vote on any resolutions proposed.

At the meeting, members will be asked to vote to:

- accept the minutes of the last annual general meeting
- accept the annual report
- accept the auditor's report



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- accept the annual financial statements
- appoint and pay an auditor.
- Elect Committee Positions;
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Club Registrar
 - Canteen Co-Ordinator
 - Member
 - Member

The following special resolution/s will be proposed at the annual general meeting:

- Amend the Club Constitution to add the Committee position of Past President for a period of one year. The Past President position will aid the incoming President in onboarding and other previous history of the Club. The maximum number of Committee positions would change from 8 to 9 positions.

Regards,



**GAVIN LOWING
PRESIDENT**

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