



Pokolbin Rugby Club NOTICE OF 2017 ANNUAL GENERAL MEETING

TAKE NOTICE that the 2017 Annual General Meeting of members of the Pokolbin Rugby Club Inc Association will be convened on Monday 11th December 2017 commencing at 6:30 pm SHARP at The Brewery Room, Potters, Wine Country Drive, Nulkaba, to consider agenda items and conduct elections of the PRC Committee. Meeting papers will be forwarded 7 days prior.

Nominations for Election to Committee

Nominations for Election to the PRC Committee are hereby called for and must be made in writing to reach the Secretary at PO Box 507 Cessnock NSW 2325 , or admin@pokolbinrugby.com or fax number 02 4998 7786; **no later than 5pm Monday 27th November 2017.**

Notes: Refer Part III "The Committee" of PRC Constitution

(a copy of PRC Constitution can be downloaded at www.pokolbinrugby.com - click on "About the Club" tab)

- The Committee shall consist of 9 voting members (office bearers + 1 member representing Junior Players, Senior Players, and Foundation Club respectively + 2 general representatives)
- 7 Positions fall vacant at this AGM and are open for nominations
- 2 positions, Treasurer & Vice President are mid term of a 2 year term and will be remaining on the committee until the 2018 AGM (refer Item 13.5 PRC Constitution.)
- 7 members will be elected and the committee will then vote to assign office bearers and representatives at the 1st Committee meeting
- Candidates need to be current financial members of PRC

Proxies

Members entitled to vote at this meeting of Pokolbin Rugby Club Incorporated are entitled to appoint an individual as their proxy to vote on their behalf. A proxy must be a financial member of The Pokolbin Rugby Club Incorporated. To be effective, proxy forms (attached) must reach the Secretary at PO Box 507 Cessnock NSW 2325, admin@pokolbinrugby.com or fax number 02 4998 7786 **no later than 5pm Friday 8th December 2017.**

Notes:

- Members entitled to vote must be financial for 2017 Dues. (2018 Dues will be issued following the AGM)
- The PRC Rules allow for various levels of membership & voting rights as listed in Appendix 2A of the Constitution
- Foundation and Club members who are financial for 2017 Dues are entitled to vote/appoint a proxy
- Players who meet the qualifying period and pay the prescribed fee are entitled to vote/appoint a proxy
- Junior and Social Members who meet the qualifying period and pay the prescribed fee are entitled to vote/appoint a proxy

Dated 1st November 2017

By order of the Committee

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Jerome Scarborough
President

Pokolbin Rugby Club PO Box 507, Cessnock NSW 2325
www.pokolbinrugby.com