
HASTINGS DISTRICT FLYING CLUB



NOTICE OF 2020 ANNUAL GENERAL MEETING

To be held on Wednesday 19 August 2020 at 7pm at the Clubhouse, Port Macquarie Airport.

AGENDA

1. Apologies
2. Confirmation of Minutes of the 2019 AGM
3. President's Report
4. Financial Report
5. Appointment of Auditor for the financial year ending 30 June 2021
6. Membership fees for 2021-22
7. Election of Office Bearers and Committee for the year 2020-21. Note: All members of the current Committee will retire on 19 August 2020 although some may wish to stand again. Nominations correctly completed on the form below must be received by the Secretary, or posted on the club noticeboard, by Wednesday 12 August 2020.
8. Discussion of matters which members may legally present, notice of such matters being provided to the President seven (7) calendar days prior to the meeting.

No member is entitled to vote at the AGM unless all moneys presently payable to the Club have been paid in full.

This agenda and an audited copy of the 2019-2020 Annual Accounts will be posted on the Club notice board seven (7) days prior to the meeting.

Bruce Dunlop – Hon Secretary – June 2020

E: secretary@hdfc.com.au

NOMINATION FORM

I, _____ hereby nominate _____
(Full name of proposer) (Full name of nominee)

For the position PRESIDENT VICE PRESIDENT

SECRETARY TREASURER

COMMITTEE MEMBER (4)

For the financial year 2020-2021

(Signature of proposer) (Signature of nominee signifying acceptance)

PROXY FORM

(Any financial member can hold the proxies of two (2) only other members for the purpose of voting, in the absence of those members, at an AGM or Special General Meeting)

I, _____ a financial member of the HDFC Inc hereby appoint _____ or the President of the HDFC, as my proxy to vote on my behalf at the Annual General Meeting and at any adjournment thereof, unless I attend the meeting in person or this proxy is revoked by me in writing.

Date: _____ 2020

(Signature of member) (Signature of proxy)