



**NOTICE** is hereby given of the Annual General Meeting of **WANDERERS RUGBY FOOTBALL CLUB INCORPORATED (Club)** to be held at **4.00PM on SUNDAY 2 DECEMBER 2018** at The Blue Room No 2 Sportsground Smith Street Newcastle NSW 2300.

## **BUSINESS OF THE MEETING**

### **1. President's welcome**

### **2. Apologies**

### **2. Confirmation of minutes**

Confirmation of the minutes of the 14 December 2017 AGM.

### **3. Financial statements and reports**

To receive and consider the Annual Report and Balance Sheet, duly audited, of the activities of the club during the preceding financial year.

### **4. Election of Office Bearers & Board Members of the Committee**

#### **Office Bearers**

- President
- Vice President
- Treasurer
- Secretary

**Board Members** - five (5) to be elected

### **5. Election of Patron of the Club**

### **6. Appointments**

To consider and appoint if appropriate the Club Positions of Auditor, Doctor, Registrar and Solicitor.

### **7. General business**

To transact any other business in accordance with the Constitution.

**By order of the Committee**  
**John Langley - Secretary**



**NOMINATION FORM**

The Secretary  
Wanderers Rugby Football Club Inc  
PO Box 519  
**NEWCASTLE NSW 2300**

**Email: [john.langley@wanderersrugby.com.au](mailto:john.langley@wanderersrugby.com.au)**

Please accept my nomination for the position of .....  
on the Club Committee for 2019.

Yours faithfully

**SIGNATURE**

**NAME:**

**DATE:**

**PROPOSED BY:**

Name:

Signature:

**SECONDED BY:**

Name:

Signature: