



Volunteer Marine Rescue Brisbane Inc

Providing a Safer Marine Environment for Our Community

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Notice of Annual General Meeting of Members

Financial Members of Volunteer Marine Rescue Brisbane Inc are hereby notified that the Annual General Meeting (AGM) of the Association shall be held on 26 September 2017 commencing at 1930hrs at our Operations Base, 95 Allpass Parade, Shorncliffe Qld 4017 to receive various reports as per the agenda and elect the Management and Support Teams for the 2017/18 operating year. Associate and Supporting Members are welcome to attend, but under the Constitution may not vote.

Nominations for Management positions of President, Senior Vice President, Junior Vice President, Secretary, Treasurer and two (2) Members Representatives must be submitted to the Secretary on the Nomination Form **no less than 14 days prior to the Annual General Meeting**, signed by the nominator, seconded, with the signature of the nominee to indicate acceptance. **Financial Members only may nominate for positions or nominate another Financial Member for a position.**

In the event of no nominations being received for a Management position by the closing date, nominations will be called from the floor on the meeting night.

In the event of single nominations for a Management position, voting shall not take place on the meeting night, the nominees shall be deemed elected as per the Constitution, and a notice placed on the Members Notice Board 7 days prior to the meeting as per **Rules of Association Clause 11 (3) (c)**.

In the event of dual nominations for any Management position, a Returning Officer and Scrutineer shall be elected on the night of the meeting and voting for that position shall take place in line with our Rules of Association.

Should a Financial Member be unable to attend, a Proxy Voter may be appointed as per the form, this must be signed by the Member appointing the Proxy, and the Proxy Voter, and must indicate in which way the Absent Member wishes to vote.

As per **Rule 24 Section 6 of the Rules of Association**, Members present at the meeting may only hold and cast one (1) Proxy Vote.

Notices of business relating to the Annual General Meeting must be received in writing by the Secretary no less than 14 days prior to the meeting.

By requisition of the Secretary

David L Massam JP Com. Dec