



Notice of 2015 Annual General Meeting - Woodstock Runners Inc.

Tuesday 5 May 2015 at 7.30pm
The Sports Lounge
Burwood RSL Club
96 Shaftesbury Road, Burwood

Agenda

- 1) To confirm the minutes of the 2014 Annual General Meeting
- 2) To receive from the committee reports upon the activities of the club during the preceding financial year
- 3) To receive and consider the annual statement of income and expenditure and assets and liabilities of the club
- 4) To elect office-bearers of the club
- 5) To consider the following motions in accordance with section 7 of the Constitution¹:
 - (a) The election of Barry Cole and Joe Ayoub as life members of Woodstock Runners Inc.
 - (b) The ratification of all previously elected lifetime members:
 - Kerry Bray – Dec 1985
 - Chris Siepen – Dec 1987
 - Colin Townsend – Dec 1997
 - Dot Siepmann – May 2004
 - John Dawlings – Dec 2008
- 6) To discuss the determination of fees
- 7) Other business

¹ Constitution s 7: "A member may be elected a Life Member after at least ten (10) years continuous service to the Club, at a general meeting of which written notice of the intended motion for election has been given. The motion must be carried by a three-quarters majority of those present and voting." See www.woodstockrunners.org.au/links/constitution.