ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE KING ASH BAY FISHING CLUB INC., WILL BE HELD AT THE CLUBHOUSE (GROPERS BAR & GRILL) AT 10 AM ON SUNDAY 6th AUGUST 2017

ORDER OF BUSINESS

- **Minutes of Previous AGM**
- **President's Report**
- **Financial Accounts**
- **Special Resolutions (x6)**

1. **Provision of Junior Members (under age of 18) in the Constitution.** ***Juniors will have no right to vote or purchase property until they are 18, pay application, annual and any other fee relating to membership at 50% of Annual Member rates.*** **Moved by John Lomas.**

2. **Associate Members.** ***Include a clear definition of an associate member being an associate member is a partner of a member.*** **Moved by David Self.**

3. **Provision of Partner Membership.** ***Membership for partners of annual members for a one off fee of $50 application fee, plus annual member fees at Annual Member rates. Membership for partners of life members for a one off fee of $250. Life partnership members would entitle the member to equal rights except the right to obtain additional property.*** **Moved by David Self.**

4. **Eligibility for President.** ***President must have served a full 12 months on the committee in the past five years to be eligible to apply for president.*** **Moved by Ashley Garner.**

5. **Commercial Businesses Owners on Committee.** ***Not more than one person directly affiliated with the same commercial Business operating at King Ash Bay may be on the committee at the same time.*** **Moved by Ashley Garner.**

6. **Eligibility for Executive Committee.** **All successful applicants for the executive committee must prove they are residents of the NT and reside at either Borroloola or King Ash Bay.** **Moved by Ashley Garner.**

- **Election of New Committee**
  - **President**
  - **Vice President**
  - **Secretary**
  - **Treasurer**
  - **Public Officer**
  - **Ordinary Committee Members x 3**
  - **Alice Springs Fishing Club Representative**
  - **Tennant Creek Fishing Club Representative**

- **Meeting Closed**