



GRACE PARK HAWTHORN CLUB INC

• 2HILDA CRESCENT, HAWTHORN 3122 • P: 9818 5534 • E: admin@gphc.com.au

NOTICE TO MEMBERS

The 8th Annual General Meeting of the Grace Park Hawthorn Club (GPHC) will be held on Sunday 4th December 2022 at 4:00pm in the Clubhouse at 2 Hilda Crescent Hawthorn.

The Annual General Meeting will receive and consider the 8th Annual Report, Accounts and Balance Sheet of Grace Park Hawthorn club for the year ended 31 July 2022 and elect Club office bearers for the next 2 years.

Voting & Declaration of Election of Office Bearers

Under the rules of GPHC, the following six Committee positions will become available:

- Vice-President
- Secretary
- General Committee Member (four positions)

Any members (except social members) over the age of 18 can nominate themselves or, with their consent, another member, for the abovementioned positions. The committee members currently holding these positions have agreed to retire and are all offering themselves for re-election to the Committee.

All candidates in the forthcoming Election of Grace Park Hawthorn Club Inc. are entitled to have a personal profile of no more than 150 words (including photograph) and comments forwarded to the voting membership. Nomination forms are available from the Club Manager on email manager@gphc.com.au or phone 9818 5534.

Please provide any nomination to the Club Secretary by 5pm Friday 18 November 2022 by email to secretary@gphc.com.au or return a copy of the form to the Club office.

If you have any further queries, please contact either the Club Manager or any Committee Member.

Proxies

If you are unable to attend the meeting, you may appoint a proxy to vote on your behalf. A copy of the approved proxy form is attached or can be downloaded via the GPHC website.

Lodgement of Proxies closes 24 hours before the commencement of the meeting (Saturday 3rd December 2022). Completed Proxies must be sent to the Secretary either by post (2 Hilda Crescent, Hawthorn VIC 3122) or imaged and emailed to secretary@gphc.com.au.

Voting at the AGM

Please note that only eligible financial members are entitled to vote at the Annual General Meeting. As per rule 54 of the Club's Constitution, the voting process at the Annual General Meeting is as follows:

- A ballot is required for the election of the various Committee positions;
- Each member (ie. voter) must write or indicate on the ballot paper the name of each candidate for whom they wish to vote; and
- Members (voters) must not write or indicate the names of more candidates than the number to be elected.

3 October 2022

Angus Henderson
Club Secretary