



PO Box 89 Aspley 4034

www.polobears.com.au

*President: Simon Griffith
Vice Presidents': Julie Hoek/Glen Griffith
Secretary: Wendy Yule
Treasurer: Tony Dalbon
Registrar: Gina Fabian*

16th July 2009

Notice of Annual General Meeting

Notice is hereby given that the North Brisbane Water Polo Club Inc. will hold its **Annual General Meeting at the Albany Creek Leisure Centre at 3pm on Sunday 16th August 2009.**

The 2008 Management Committee Nomination form is attached and 2005 AGM Minutes accompanies this document.

Election of Members of the Management Committee

In accordance with our constitution, all members of the Management Committee shall retire from office but shall be eligible upon nomination for re-election.

The Management Committee Members seeking re-election are:

Simon Griffith

Julie Hoek

Glen Griffith

Tony Dalbon

Nomination for Management Committee Member

Please find enclosed a 'Nomination for Management Committee Member' form. All nominations with original signatures are to be submitted on the attached form by Sunday 2nd August. Nominations received after the date will not be accepted or considered unless, at the commencement of the Annual General Meeting, there are insufficient candidates nominated, when nominations may be taken from the floor of the meeting.

Notices of Motion

Any Notices of Motion and items of business are to be received by the Secretary, PO Box 89, Aspley, 4034 by COB Friday 31st July 2009.

The Agenda for the 2009 Annual General Meeting will be forwarded via email to all team current operational team and committee members for dissemination to players and their families.

Operational Team Roles that are required to be performed in order to permit the club to operate efficiently and effectively accompanies this document. Many of these roles are currently unfulfilled.

NOMINATION FORM FOR POSITION ON MANAGEMENT COMMITTEE OF THE North Brisbane Water Polo Club INCORPORATED.

NOMINEE TO COMPLETE:

I, _____ hereby nominate for a position on the Management Committee for the years 2009 and 2010.

I hereby declare that I will accept the position, if elected and will abide by the rules and by-laws of the association.

Signature: _____

Date: _____

PROPOSED BY:

I, _____

Signature: _____

Date: _____

SECONDED BY:

I, _____

Signature: _____

Date: _____

**** Please also indicate your availability to fulfill a role in the operational team.***

I, _____ nominate to fulfill the role of: _____

Nominations should be lodged with the President, North Brisbane Water Polo Club
PO Box 89 Aspley, 4034. Or president@polobears.com.au

Please note all nominations should be signed by the member nominating, proposer and seconder.

Sincerely,
Wendy Yule
Secretary