



## **Notice of the Annual General Meeting (AGM) of**

### **Bayswater Lacrosse Club Inc**

This is to advise all members of the upcoming Annual General Meeting of the Bayswater Lacrosse Club.

The details of the meeting are as follows:

- Date: Tuesday the 14th of November 2023
- Time: 7:00pm
- Place: Clubrooms Halliday Park, Coode Street Bayswater

#### **• Board Elections**

All Executive and Board member positions will be declared vacant at this meeting.

Nominations for Board position must be submitted on the Club Nomination Form. Nominations are to be submitted by email to the Club Manager [clubmanager@bayswaterlacrosse.com.au](mailto:clubmanager@bayswaterlacrosse.com.au) and must be received by the club 28 days prior to the date of the AGM, on or prior to the 17th of October 2023.

The Club Nomination Form is available from the club website.

Nominations for Board positions will only be accepted on the night at the AGM if no prior nominations have been received (i.e., on or prior to the 17th of October 2023).

#### **• General Business**

Any member wishing to raise Special Business at the AGM must forward this to the Club Manager [clubmanager@bayswaterlacrosse.com.au](mailto:clubmanager@bayswaterlacrosse.com.au) prior to the 17th of October 2023. Any Notice of Motion must have a nominator and seconder. The Agenda, will be circulated after this date.

Agenda and Annual Report will be available to download from the club web site at a date to be confirmed.

#### **• General**

In accordance with the Model Rules that the club is currently operating under, no new memberships are able to be approved following the issue of this notice of the AGM