



**NOTICE IS HEREBY GIVEN** of the 2021 Annual General Meeting of the Manly Rugby Football Club Inc.

To be held on **Tuesday 30<sup>th</sup> November 2021** commencing at 6.30 p.m. at Queenscliff Life Saving Club, North Steyne opposite Collingwood Street, Manly 2095.

#### BUSINESS

- 1 Apologies.
- 2 To confirm the Minutes of the Annual General Meeting of the Manly Rugby Football Club Inc. held on 17<sup>th</sup> November 2021.
- 3 To receive, consider and adopt the Annual Report of the Committee for the season ending 30<sup>th</sup> September 2021.
- 4 To receive, consider and adopt the Financial Report, Balance Sheet and Income and Expenditure Statement for the season ending on 30<sup>th</sup> September 2021.
- 5 To elect Officer Bearers for the 2022 season.
- 6 To elect any Life Members of the Manly Rugby Football Club Inc.
- 7 To receive, consider and adopt the proposed changes to the Rules and By-Laws of the Manly Rugby Football Club Inc.
- 8 To transact any other business, which under the Rules and By-Laws, should be transacted.

Dated at Manly this 9<sup>th</sup> day of November 2021.

#### **By order of the committee**

Cameron Douglas

President

THE ARTICLES OF THE ASSOCIATION of the club provide that every candidate for election of the office of President, Vice President, Secretary, Honourable Treasurer or the committee shall be nominated in writing by TWO (2) financial members of the club not less than fourteen (14) days before the Annual General Meeting. Nominations will be received by the General Manager at the club office; nomination forms are available from the President at the Rugby Club Office, Manly Rugby Football Club, 63a Sydney Road Manly 2095.

#### **Manly Rugby Football Club.**

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