**SOUTH EAST QUEENSLAND FLY FISHERS CLUB INC**

**NOTICE OF ANNUAL GENERAL MEETING**

**Date:** Tuesday 9 August 2022

**Time:** 19:00

**Place** Mermaid Beach Bowls Club;2418 Gold Coast Hwy, Mermaid Beach QLD 4218

**Attached:** Agenda for the meeting.

 Minutes of the last annual general meeting.

Financial statements for the year ended 31 July 2022 (to be completed after 31 July 2022)

 Proxy form.

 Nomination form for committee members.

**Minutes:** Members will be asked to approve the minutes of the last annual general meeting held on 11 August 2021.

**Financial Report:** The Treasurer will present his report for the year.

Members will be asked to approve the financial statements and treasurer’s report.

**Presidents Report:** The president will present his report for the year.

Members will be asked to approve the president’s report.

**Management** In terms of the Constitution at each annual general meeting of the association

**Committee:** the members of the management committee must retire from office, but are eligible, on nomination, for re-election.

Member will be asked to nominate and, if required, vote for nominated members for the management committee for the following year

The management committee currently consists of:

1. The President,
2. The Vice President
3. The Secretary, and
4. The Treasurer

The current committee members are as follows:

President Lando Leadbeatter

 Vice President Brian Kirkley

 Secretary Jon Burgess

 Treasurer Cliff Anderson

 A nomination form is attached for purposes of nomination of management committee members for the forthcoming year.

**Public Liability** The association a Public LiabilityInsurance policy insured by Sportscover

**Insurance:** Australia Pty Ltd with a public liability limit of $ 20,000,000, as determined by the management committee.

**Proxies:** A proxy form is attached for use of members.

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**Jon Burgess**

**Secretary**