

Notice of Annual General Meeting 2020

**The Annual General Meeting of the
Newcastle & Port Stephens Game Fish Club Ltd.
Will be held in the Clubhouse,
57 Shoal Bay Road, Shoal Bay
On Saturday 22nd August 2020 at 5:00 pm**

The order of business shall be:

1. To confirm the Minutes of the last Annual General Meeting.
2. To receive and consider the reports of the Committee.
3. To receive and consider the Balance Sheet, Income and Expenditure Account and the report of the Auditors.
4. Election of Directors
5. Confirmation of Club Patron.
6. To deal with any business of which members have given due notice.
7. Consideration of Honorariums in accordance with Clause 3 of the Memorandum of Association. Notice is hereby given for members to consider and if thought fit pass the following resolution.
Pursuant to the Registered Clubs Act:
"The members approve and agree to each Director receiving an Honorarium in the amount of \$20.00 for services as a member of the governing body of the club."

8. Notice of Motion, received 29th June 2020.

That Members # 30 Mike Forbes & Greg Hancock # 161 be accepted for Life Membership for exceptional services rendered to the club over a sustained period.

Nominated by Peter Silcock Life Member #67 Seconded By Geoff Leonard Life Member #70 & Troy Radford (President) # 703

Below is a brief history of contribution to the club and the sport of Game Fishing.

Greg Hancock – 21 years as director of NPSGFC

Mike Forbes – 19 years as Treasurer of NPSGFC

Both gentlemen came onto the board when the club was in dire financial stress, bringing their knowledge and expertise in running a successful business to the club, they were instrumental in turning that around into a club that is financially strong with \$500k in the bank and liabilities of less than \$84K, so strong it weathered the current Pandemic crisis without any fuss.

Greg and Mike in conjunction with David Litchfield and Hancock Sheetmetal, have supported the club in sponsoring the Shootout since its inception and supplied material either free of charge or at a very discounted price.

They compete in both Interclub and Shootout every year, their commitment to the club is unquestionable.

Please refer to the club's constitution criteria for life member nominations.

In addition to the Life Members referred to in Article 6 hereof, any member who has rendered outstanding service to the club or any predecessor thereof and to the sport of the game fishing for a period of not less than seven years, may, on account of such service, be elected a Life Member of the Club subject to the following condition and proviso, namely;

a) A member shall not be elected a Life Member otherwise than pursuant to a recommendation of the Committee and which recommendation shall be adopted by a resolution passed by a majority of two thirds of members of the Club present and entitled to vote at an Annual General Meeting or an Extraordinary Meeting of the Club.

General Business

"Notices of motion to be dealt with at the Annual General Meeting shall be handed to the Secretary at least **21 days** prior to the date of AGM".

Please take note of the time of the AGM 5.00pm, there will be some refreshment available at conclusion.

Kind Regards



Nigel Rushworth
Secretary Manager