

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the
ANNUAL GENERAL MEETING of
WERRIBEE OBEDIENCE DOG CLUB INC.
will be held at the CLUBROOMS, PRESIDENTS PARK
CORNER OF ROWES & HEATH ROADS, WERRIBEE
on **MONDAY SEPTEMBER 20, 2010 at 8.00 P.M.**

Clause 27(5b) of the Club's Constitution:-

Any member who is entitled to vote at the Annual General Meeting, but unable to attend shall be entitled to apply to the Secretary for a postal vote. Application for a postal vote must be in writing and lodged with the Secretary fourteen days prior to the Annual General Meeting. Within seven days the Secretary in the presence of the President and one other Committee member appointed by the Committee will forward an initialled ballot paper to each applicant and record their name. Members to whom ballot papers are posted will under no circumstances be given a second ballot paper. Completed ballot papers are to be returned to the Returning Officer or the Secretary in envelopes endorsed, "Ballot Papers." These envelopes shall be handed (unopened) to the Returning Officer officiating at the poll.

Clause 29(2)(a) of the Club's Constitution:-

Every member who was a financial member of the Club for not less than three months of the financial year preceding the Annual General Meeting and is currently a financial member shall be entitled to vote at the Annual General Meeting and shall be eligible to nominate or be nominated as an Office Bearer or member of the Committee. A member may be nominated for and hold more than one position on the Committee.

Clause (4) of the Club's By-Laws:-

Notice of the convening of the Annual General Meeting and the form of Nomination of the Committee of Management shall be deemed to have been notified to all members by the display of such form of nomination and Notice of Meeting on the Club's notice board in addition to the publication in the Club's newsletter.

THE FOLLOWING COMMITTEE POSITIONS WILL BE DECLARED VACANT:

PRESIDENT
VICE PRESIDENT
SECRETARY
ASSISTANT SECRETARY
TREASURER
ASSISTANT TREASURER
TEN COMMITTEE POSITIONS

Nominations for the above positions close on Saturday August 14, 2010.

Please have your nomination form, duly signed etc. with the Secretary, Renee Ashman on or before end of business August 14, 2010.

Items to be included in the Agenda of the Annual General Meeting **MUST BE** with the Secretary:- Renee Ashman on or before end of business August 14, 2010.

All Agenda submissions must be written and signed - Emails will not be accepted.

**AGENDA ITEMS CLOSE AUGUST 14, 2010
NOMINATIONS CLOSE AUGUST 14, 2010**