



Friday August 19, 2011

**Notice of Annual General Meeting
Club Hawthorn Incorporated (#A0023665K)**

To be held at Club Hawthorn Friday 23rd September 2011 at 6:30 p.m.
Members are invited to attend the Annual General Meeting as shown above.

The Business of the Annual General Meeting

The following business will be transacted at the Annual General Meeting in accordance with section 11 of the Rules of Association.

1. *Welcome Address by President*
2. *Apologies*
3. *To confirm the minutes of the AGM held on 24th September 2010.*
4. *To discuss the Special General Meeting held on 28 January 2011.*
5. *To receive committee reports upon the transactions of the Club during the previous financial year.*
 - *President's Report – Including introduction of Directors Portfolios*
 - *Club Captain's Report*
 - *Operations/Gaming Report*
 - *Finance Report*
 - *Planning & Development Report*
6. *To receive and consider the annual accounts and financial statements for the year ended 30 June 2010 in accordance with S30 (3) of the Act.*
7. *To transact any special business of which notice is given in accordance with the Rules of Association. Specifically:*
 - *Survey result/Possible name change*
8. *To confirm and announce ballot results for positions on the Board of Management, as per the Rules of Association.*
9. *Close*

Proxy Forms

For those unable to attend, Proxy Forms are available from the club or on the clubs' website www.clubhawthorn.com.au or can be mailed upon request. Proxy forms should be completed and returned to the Club Manager no less than 48 hours before the meeting (i.e. before 6:30 p.m. Wednesday 22nd September 2011).

Financial Accounts

The Financial Accounts for the year will be available for members to peruse at the Club, from Friday September 9, 2011.

Minutes of Previous AGM

The minutes of the previous Annual General Meeting will be available for members to peruse at the Club, from Friday September 9, 2011.

627 Glenferrie Road
Hawthorn Vic 3122
Phone. 03 9818 1331
abn 81 195 537 904

Website. www.clubhawthorn.com.au



Election of the Board of Management

As per the Rules of Association, the following Board positions are being declared vacant

- President
- Director (4 Positions)

Sue Dunlop and Michael Gillett were confirmed as elected as Directors at last year's AGM and are not subject to re-election this year.

Nomination forms for the vacant positions are available from the club or on the club's website www.clubhawthorn.com.au or can be mailed upon request.

Completed nomination forms must be received by the Returning Officer by 6.30pm on Friday September 2, 2011. Nominees, their proposer and seconder must all be financial members and of membership categories how have voting privileges (i.e. Full and Recreational Members).

Un-financial members are ineligible to participate in any election or AGM business.

Please note that the ballot will be closed at 6:30 pm on Thursday 22 September. i.e. **THERE IS NO VOTING ON THE DAY OF THE AGM**

Returning Officer

The Board of Management has appointed Chris Chetwin as the Club's Returning Officer. Chris will be responsible for ensuring that the election is held in accordance with the Rules of Association.

Please contact Chris if you have any queries in regards to the election.

All members are strongly encouraged to participate in the election process and to attend the AGM. This is your Club and your opportunity to participate in the important election of the Board of Management and to obtain firsthand information on the progress of the Club.

We look forward to enjoying your company after the meeting, when the Club will provide refreshments for your enjoyment. During this time we will draw the winner of the Membership Promotion.

Yours sincerely

Club Hawthorn Board of Management

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