



IBM Quarter Century Club of Victoria Inc.

NOTICE OF ANNUAL GENERAL MEETING

Sunday, 7th July 2019

1:30pm – 3:00pm

Young and Jackson's Hotel

Cnr Swanston & Flinders Sts, Melbourne, VIC, 3000

AGENDA:

1. Chairperson's welcome.
2. Apologies & attendance.
3. Announcement of proxies.
4. Minutes of previous meeting.
5. President's report on 2018/2019 activities.
6. Treasurer's Report for the financial year ending 30th June 2019.
7. Resolution #1: Rule 53 - Election of ordinary members.
8. Resolution #2: Subscriptions for 2020/2021.
9. Election of committee members.
10. General business.
11. Close.

Resolution #1: Rule 53 - Election of ordinary members:

That the total number of members of the committee be set at seven, consisting of the 4 office bearers and 3 ordinary committee members.

If that resolution is agreed to, the Chair will call for nominations from the floor. If we don't have enough nominations, the positions will exist but some of the positions will be vacant and can be filled later as casual vacancies. If we have more nominations than positions, there will be a ballot.

Resolution #2: Subscriptions for 2020/2021:

1. There will be no joining fee.
2. The annual membership subscription for QCC Members for the 2020/2021 year to be set at \$20.00.
3. The annual membership subscription for QCC Partners (surviving partners of deceased members) for the 2020/2021 year to be set at \$10.00.
4. The annual membership subscription for Associate Members for the 2020/2021 year to be set at zero.
5. Those current members who decide not to pay the membership subscription be classified as Associate Members.
6. The due date for payment of the annual subscription will be 1 July 2020.