

IMPORTANT NOTICE: NEWCASTLE PRIDE INC AGM AND PROPOSED NEW CONSTITUTION



1. Notice of Annual General Meeting

NOTICE is hereby given that the first **Annual General Meeting** of Newcastle Pride Inc (INC1800518) will be held:

Date: Saturday, 30th November 2019
Time: 10 am
Venue: Belford Function Centre, 35 Belford Street, Broadmeadow

to conduct the following business:

- a) to receive from the Committee reports on the activities of the association during the last preceding financial year,
- b) to elect office-bearers of the association and ordinary committee members;
- c) to receive and consider any financial statement or report required to be submitted to members under the Act.

2. Election office-bearers of the association (President, Vice President, Secretary and Treasurer) and three (3) ordinary Committee members

The Election of office-bearers and ordinary committee members will be conducted according to the current Newcastle Pride Inc Constitution:

- 1) Nominations of candidates for election as office-bearers of the association or as ordinary committee members:
 - a) must be made in writing, signed by two (2) members of the association and accompanied by the written consent of the candidate (see attached form), and
 - b) must be delivered to the Secretary of Newcastle Pride Inc PO Box 8, Islington 2296 by 12 noon Friday, 22nd November 2019 (which is at least seven days (7) before the date fixed for the holding of the annual general meeting at which the election is to take place).
- 2) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are taken to be elected.
- 3) If the number of nominations received exceeds the number of vacancies to be filled, a ballot is to be held at the Annual General Meeting on Saturday, 30th November 2019.
- 4) A person nominated as a candidate for election as an office-bearer or as an ordinary committee member of the association must be a member of the association.

3. Notice of Special Resolution

Notice is hereby given that at the upcoming AGM, it is intended that the following motion be proposed as a special resolution:

THAT the current Constitution of Newcastle Pride Inc be repealed and the proposed new Constitution attached to the notice of the meeting of the members of Newcastle Pride Inc, be adopted as the Constitution of Newcastle Pride Inc.

If you have any questions, please do not hesitate to contact theteam@newcastlepride.com.au

www.newcastlepride.com.au