



PENRITH RUGBY CLUB INC.
PO BOX 52, CRANE BROOK NSW 2749
Office: 0412661655

E-mail: info@penrithrugby.com. WEBSITE: www.penrithrugby.com

ANNUAL GENERAL MEETING
7.00pm Wednesday, 27th February 2019.

Dear Member,

Notice is hereby given that the Annual General Meeting of Penrith Rugby Club Inc. will be held **on Wednesday 27th February 2019 at 7.00pm** at the Club's premises, Nepean Rugby Park, Andrews Road, Cranebrook.

The agenda of the meeting is listed below.


Nominations are hereby called for the positions of President, Vice President, Secretary, Finance Director and Three Directors.

Please note: All nominations for positions on the Board of Management shall be made in writing and signed by two voting members of the Club, and by the nominee, and be lodged with the Secretary/ General Manager by the close of business **20th February 2019.**

For your convenience a nomination form is attached.

Any items for General Business may also be forwarded.

Should you require any additional information or clarification, please do not hesitate to contact the General Manager on the above number.


Yours faithfully,
Jim Hook
Penrith Rugby



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ANNUAL GENERAL MEETING AGENDA

1. Welcome.
2. Apologies.
3. Accept Minutes of the Annual General Meeting 6.12.2017.
4. Presidents Report.
5. Finance Directors Report.
6. Election of Officers
 - 6.1 President
 - 6.2 Vice President
 - 6.3 Finance Director
 - 6.4 Secretary
 - 6.5 Directors (Three Required)
7. General Business



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**BOARD OF MANAGEMENT
NOMINATION FORM**

I _____
(Print Name of Nominator)

Signed _____

and _____
(Print Name of Secunder)

Signed _____

Hereby Nominate _____
(Print Name of Nominee)

For the position of _____

On the 2019 Board of Directors of Penrith Rugby Club Inc

I _____ hereby accept the nomination
(Print Name of Nominee)

Signed _____
(Signed by Nominee)

PLEASE RETURN COMPLETED NOMINATION FORMS TO:
Email: info@penrithrugby.com OR
THE SECRETARY
PENRITH RUGBY CLUB
PO BOX 52, CRANE BROOK 2749