



NOTICE TO MEMBERS

Committee Elections and Notice of Annual General Meeting

The 69th **ANNUAL GENERAL MEETING** of University Club Inc. ABN: 35 282 274 814, will be held University House Professors' Walk on **12.30pm, Thursday 10 November 2022**.

Under Rule 21 of the Constitution (set out on the nomination form on the back of this notice), the election of Office Bearers and General Committee of University Club Inc. will take place before the **2022 Annual General Meeting**. Details of any ballots will be notified later.

Officers

There are 2 (two) vacancies to be filled:

Treasurer (2-year term)

Secretary (1-year term)

The retiring Officer is:

Secretary: Jane Richards

General Committee

There will be 6 (six) vacancies to be filled.

The retiring General Committee Members are:

Anne-Maree Kelly

Frank Larkins

Duane Hamacher (co-opted June 2022)

Gerhard Wiesenfeldt (co-opted June 2022)

Ross Bathgate (co-opted July 2022)

The retiring eligible Office Bearers and Committee Members may nominate for re-election.

Nominations in writing for Positions of Officers and for Vacant Positions on the Committee must be received by the General Manager not later than 31 October 2022.

Nominations (nomination form over) should bear the signature of the proposer and seconder (both 'Ordinary Members'), and the assent of the Member nominated.

Please note: Members considering nomination as Officers or General Committee of the Club are reminded that under Clause 22, section (f) of the Club Constitution, you will be required to undertake training on the legal duties of not-for-profit directors (provided free of charge by the Club).

Honorary Members, Honorary Life Members, Continuing, Associate, and Affiliated Members are not qualified: -

- (a) to be officers or members of the Committee, or
- (b) to vote as Members of the Club, or
- (c) to propose and second candidates for membership or office.

University Club Inc.

The University of Melbourne, VIC, 3010

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2022/2023 UNIVERSITY HOUSE COMMITTEE
NOMINATION FORM

We, the undersigned, nominate:

Name of Nominee (please print):

Department (or other affiliation) of Nominee:

Office:
(Treasurer (2-year term) Secretary (1-year term), General Committee (2-year term))

Name of Proposer (please print):

Signature of Proposer:

Name of Seconder (please print):

Signature of Seconder:

Signature of Nominee:

Please return the completed nomination form to the General Manager not later than 31 October 2022.

NB. Ordinary (full) Members only are permitted to propose, second or nominate.

