



**NOTICE OF ANNUAL GENERAL MEETING
THURSDAY 11 AUGUST 2011, 6PM,
LISMORE CITY BOWLING CLUB**

The Lismore Jazz Club (LJC) is an incorporated association and the annual general meeting will proceed in accordance with the "Model Rules for incorporated associations under the Associations Incorporation Act, 1984".

AGENDA

1. Confirm the minutes of the last AGM.
2. Receive the Committee's report on the activities of the LJC during the year.
3. To elect office-bearers of the association and ordinary members of the committee.
4. To receive and consider the statement which is required to be submitted to members under Section 26(6) of the Act.

NOTES

In relation to 3 above, **to be certain of consideration**, nominations of candidates for election to the committee must be received by the Secretary, Lismore Jazz Club, PO Box 922, Lismore 2480, **before July 29 2011.**

Nominations must be in writing, signed by 2 committee members, and accompanied by the written consent of the candidate (most conveniently endorsed on the letter of nomination). If there is more than one nomination for a position, a ballot will be held at the AGM, otherwise the single nomination is elected automatically. If insufficient nominations are received to fill all vacancies on the committee, the candidates nominated are taken to be elected and further nominations are to be received at the AGM.

The statement referred to at 4 above must fully set out the club's financial and legal status at the AGM. As the LJC is not involved with trusts or property, all that is required is a statement of the club's income and expenditure during the year and its assets and liabilities as at the AGM.

If you cannot attend the meeting, but still wish to vote, you may appoint a proxy by completing a copy of the form of the Model Rules. Copies of Model Rules and relevant Acts are available at www.fairtrading.nsw.gov.au or call the Office of Fair Trading on 13 32 20.



Lismore Jazz Club Inc.
PO Box 922
Lismore NSW 2480

(Incorporated under the Associations Inc. Act 1984)

Nominations are invited for all positions & committee members. Nominees, Nominators and Seconders must all be financial members.

I hereby nominate

For the position of _____

Nominator _____

Signature _____

Secunder _____

Signature _____

Acceptance by Nominee / Signature _____

**NOMINATION FORM
FOR THE ELECTION OF
OFFICE BEARERS**



Lismore Jazz Club Inc.
PO Box 922
Lismore NSW 2480
(Incorporated under the Associations Inc. Act 1984)

**Enclosed is \$20 per Person Annual Membership Fee
(Due for renewal 30 June each Year)**

Cheque / money order Cash (DO NOT send cash by post)

If 2 Members are at the same address, please use the one form.

Member Name _____ Member No. _____

Member Name _____ Member No. _____

Address _____

Postcode _____

Telephone: _____

Email: _____

**Membership Renewal Due
June 30
\$20 per Person**

IMPORTANT NOTICE

Any information provided will never be forwarded to any person or organisation. Information is used only to update the Club's database. Where possible, electronic means of communication will be used. This assists in reducing administrative costs