

**NOTICE OF ANNUAL GENERAL MEETING OF FALLS CREEK RACE CLUB
INCORPORATED to be held on Saturday 10 June 2023 at 3pm, Falls Creek Race
Club.**

**The Annual General Meeting of Falls Creek Race Club Incorporated to be held on
Saturday 10th June, 2023 at 3pm, Falls Creek Race Club, Falls Creek**

The purpose of the meeting is to:

1. Elect Members and Officers to the Committee of Management.
2. Receive and approve the Financial Report of the Falls Creek Race Club Incorporated.
3. Pass the resolutions set out in the attached Agenda.

Members must be current members in order to vote or to be eligible for election as an officer or member of the Committee of Management.

Only members who have attained the age of 16 years as at the date of the meeting are eligible to vote.

Proxy forms accompany this notice, should any member wish to give his or her proxy to a member attending the meeting.

Nomination forms for nomination of committee members accompany this notice. Nominations of candidate for election as officers of the FCRC or as ordinary members of the committee must be

- a. made in writing, signed by two members of the FCRC and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and
- b. delivered to the Secretary of the FCRC not less than 7 days before the date fixed for the holding of the annual general meeting.

Nomination forms and the accompanying consent form (if required) should be sent and received by **3 p.m. on 2th June 2022** via email to the **President (Mike)**:
president@fcrcl.com.au

If you need to send the forms back by other means, please contact the Club via
president@fcrcl.com.au