



Established 1974

TOWNSVILLE
TURF CLUB
INCORPORATED

NOTICE OF TOWNSVILLE TURF CLUB ANNUAL GENERAL MEETING

All members are advised that the Annual General Meeting of the Townsville Turf Club Incorporated will be held in the Members Lounge at Cluden Park, Racecourse on:

Monday, 3 December 2018 at 5:30 pm

The Constitution requires that the President, Vice-President and Treasurer shall retire annually but shall be eligible for re-election. It also requires that at the AGM half of the members of the Committee, or if that number is not a multiple of two then the number nearest to but not exceeding one half, must retire from office but shall be eligible for re-election. Accordingly, the following positions of office are up for election at this years' AGM:

- President
- Vice-President
- Treasurer
- Committee Member
- Committee Member

The current President Malcolm Petrofski, Vice-President Ross Donovan and Treasurer Graham Ede have agreed to stand for re-election.

Recent vacancies by Committee Members, former Treasurer Natalie Rintalia and Committee Member Peter Malpas, have been filled casually by Sharon Hoops and Allan Dean who have also agreed to stand for re-election as Committee Members.

Other nominations for Positions of Office must be submitted to the undersigned by no later than 5:00 pm on Friday, 2 November 2018.

The agenda for the AGM and Townsville Turf Club Annual Report will be provided to you for your consideration at least 14 days prior to the AGM.

The AGM is only for Townsville Turf Club Members who are fully paid up to the date of this letter.

Please don't hesitate to contact the writer at your convenience should you wish to discuss this matter further.

Yours faithfully,

MINDY POWELL-HODGES
CHIEF EXECUTIVE OFFICER
TOWNSVILLE TURF CLUB





TOWNSVILLE TURF CLUB NOMINATION FORM 2018

I wish to propose _____ as _____
(Full Name) (Position)

of the Committee of the Townsville Turf Club.

Occupation of Nominee: _____

Proposer Name: _____ Member Number: _____ Signature _____
(Please Print)

Secunder Name: _____ Member Number: _____ Signature _____
(Please Print)

I agree to the above nomination.

Signed: _____ Date: _____

N.B. Under Rule 13 (5) b of the Club, current licensees are not eligible for nomination.

**Nominations must be received no later than Friday 2nd November 2018 at 5pm
at the Townsville Turf Club Office.**

Townsville Turf Club, Cluden Park Townsville or PO Box 2547, IDALIA QLD 4811

For further information:
Townsville Turf Club on 4778 2400

