

2024 Notice of the Shore Old Boys Union Inc AGM

SHORE OLD BOYS' UNION INC

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 131st Annual General Meeting of the Shore Old Boys' Union Inc. will be held in the Colebrook Room on Monday 27 May 2024 at 6.15pm. While attendance in-person is preferred, if Old Boys are not in Sydney, a Zoom link can be provided. Please contact Maria Black at oldboys@shore.nsw.edu.au for the link and a nomination form if required. The AGM notification and the nomination form (to download) are on the OBU website.

AGENDA

1. Confirmation of Minutes of the 130th Annual General Meeting held on 29 May 2023
2. Receive the President's Report (verbal report)
3. Receive the Financial Accounts (available at meeting)
4. Election of Office Bearers
5. Election of Auditor
6. General Business (should any Old Boys wish to raise an issue in General Business, they are asked to advise the Hon Secretary in advance by emailing oldboys@shore.nsw.edu.au. Please be aware that an ordinary committee meeting of the OBU will follow immediately after the AGM)

JD Perry
Honorary Secretary
15 April 2024

NOMINATION OF OFFICE BEARERS

(Forms available from OBU office and on the Old Boys' Events page on Website)

Attention is drawn to Clauses 14.1, 14.2, 14.3 and 14.4 of the Constitution of the Union. They are as follows:

14.1

The members of the Committee (other than the Patron, the immediate past President of the Union, the Union representatives on the School Council, the School's Community Chaplain, members of the Staff and the representative of the Mitre Club) shall be elected each year at the Annual General Meeting.

14.2

Candidates for election at the Annual General Meeting to a particular office shall be nominated in writing by a Life Member (other than the candidate) and the form of nomination:

- (a) shall specify the particular office or offices to which the Member or Life Associate is a candidate for election;

- (b) shall be signed by the candidate by signifying a willingness, if elected, to be a member of the Committee; and
- (c) shall be received at the Union Office or at such other address as is specified in the notice convening the meeting, or shall be received by the Honorary Secretary, not later than 5.00 pm on the date preceding the day fixed for the holding of the Annual General Meeting at which the election is to take place.

14.3

Should the number of candidates for election at the Annual General Meeting to a particular office on the Committee not exceed the number of positions in that office required to be filled at such meeting then such candidate or candidates shall be deemed to have been duly elected to such office. This clause shall apply to the election of candidates nominated under Clause 14.2 or Clause 14.4.

14.4

The President shall call for verbal nominations for election to any office not otherwise filled at the Annual General Meeting, such nomination being by a Member (other than the candidate) and subject to the consent of the candidate to such nomination.