# ***STEELMAKERS ALPINE CLUB***

 **PO BOX 223**

**FIGTREE NSW 2525**

President; Frank Parovel

 Secretary; Ross Meaker

 Treasurer; Alan Ritchie

***NOTICE OF ANNUAL GENERAL MEETING***

The 33rd Annual General Meeting of Steelmakers Alpine Club Inc will be held on

Sunday 28th April 2019.

***Venue;*** Bellambi Surf Lifesaving Clubhouse, Morgan Pl, Bellambi.

***Time;*** 2.00pm

***Nominations for Committee***

Nominations for the following positions are called for:

President

Vice President

Secretary

Treasurer

Eight (8) Committee Members

Nominations are to be lodged with the Secretary no later than 29th March 2019

They shall be in writing and signed by the Nominee, Proposer and Seconder (Nomination forms are available on Webb site [www.steelmakersalpineclub.com](http://www.steelmakersalpineclub.com) )

***Notice of Business;***

If members have any formal business to be presented at the AGM or any resolution to be presented to change the constitution, a written notice of business must be received by the Secretary no later than 29th March 2019.

***Voting by Proxy;***

Absentee voting in the election of officers and any resolution that may be presented is possible by nominating a member to vote on your behalf. This can only be achieved by written and signed authorisation of proxy vote forwarded to the above address prior to the meeting.

A proxy voting form is available on request.

***Light food & Refreshments will follow the meeting.***

Ross Meaker

Secretary