

NOTICE OF ANNUAL GENERAL MEETING

The 31st Annual General Meeting of the Templeton Cricket Club Incorporated will be held at Templeton Tennis Club, Templeton Reserve Templeton Street, Wantirna on

Wednesday 9TH July, 2014
8:00 pm

AGENDA

1. *To confirm the minutes of the 30TH Annual General meeting, held at Templeton Reserve on 22ND July 2013.*
2. *To receive and adopt the Annual Report and Financial Statements.*
3. *To consider any amendments to the Statement of Purposes or Statement of Rules*
4. *Election of Office Bearers for 2014/15.*
5. *To consider an Executive Committee recommendation on membership fees for the 2014/15 season*
6. *To consider the change of moving the AGM date to an April/May date*
7. *To consider an Executive Committee recommendation on adopting the developed strategic goals for the 2014/15 season*
8. *General Business*

Please note : *If any financial member is unable to attend the Annual General Meeting and wishes to register a vote, please complete and sign the attached proxy form returning the proxy form to me at least 24 hours prior to the commencement of the Annual General Meeting.*

Important: *The person you appoint to be your proxy, must be a financial member of Templeton Cricket Club Inc.*

Stephen Mikecz
General Manager



