

Alaskan Malamute Club, Victoria Inc.

Inc. Reg. No. A0016353X

ANNUAL GENERAL MEETING

Thursday, 11 October, 2018

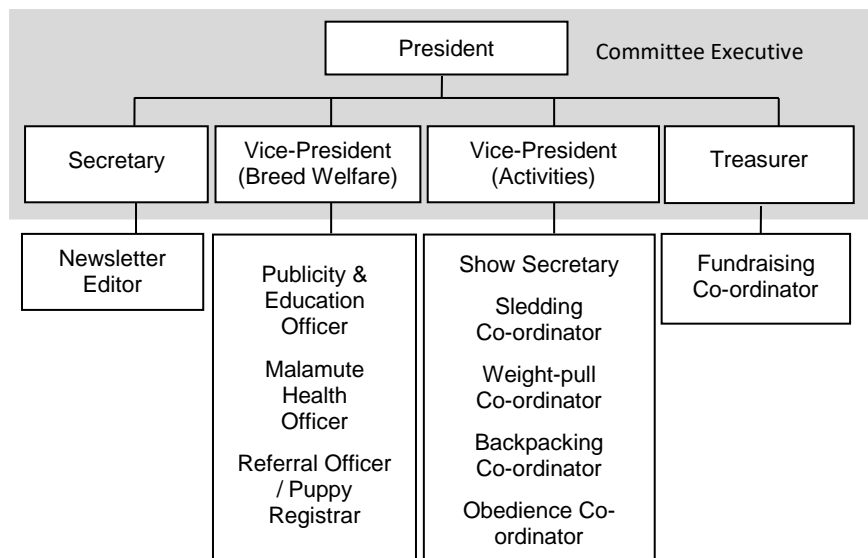
Commencing at 7.30 pm or at the conclusion of the General Meeting

The Annual General Meeting of the Alaskan Malamute Club, Victoria (Inc.) will be held on Thursday, 11 October, 2018, at the **Bulla Exhibition Centre (Calabria Club)**, 5 Uniting Lane, Bulla commencing at 7.30 pm or the conclusion of the General Meeting.

All current Office Bearers and Committee Members are retiring from office and, being eligible for election, offer themselves accordingly. Nominations are now called for the following Committee positions:

- **President**
- ***Vice President (Breed Welfare)**
- ***Vice President (Activities)**
- **Secretary & Public Officer**
- **Treasurer**
- **Publicity & Education Officer**
- **Fundraising Co-ordinator**
- **Newsletter Editor**
- **Puppy Registrar & Referral Officer**
- **Malamute Health Officer**
- **Obedience Co-ordinator**
- **Show Secretary**
- **Back Packing Co-ordinator**
- **Sledding Co-ordinator**
- **Weight-pull Co-ordinator**

** The 2 Vice President positions have been allocated a portfolio, one of Breed Welfare and the other of Activities. The structure of the Committee is as follows:*



The above Committee positions are offered in accordance with the Club Rules adopted on 24 June, 2008.

THE CLOSING DATE FOR NOMINATIONS IS THURSDAY, 20 SEPTEMBER, 2018

PLEASE NOTE:

Every member who was a financial member of the Club for not less than three (3) months of the Financial Year (i.e. 1 July - 30 June) preceding the Annual General Meeting, and is currently a financial member, shall be entitled to vote at the Annual General Meeting and shall be eligible to nominate or be nominated as an Office Bearer or member of the Committee, provided that members being nominated for Committee Executive positions are also financial members of the Victorian Canine Association.

Important: Members who have not renewed at the closing date for nominations are not eligible to vote, nominate or be nominated as an Office Bearer or member of the Committee.

Nomination forms are available from the Secretary or can be downloaded from the website "Documents & Forms" page: www.amcv.org.au/Documents.html

Members eligible to vote may apply to the Secretary for a postal vote. Applications for a postal vote must be received in writing by Thursday, 27 September 2018.

YOUR ATTENTION IS DRAWN TO THE FOLLOWING RULE:

Election of Committee of Management and vacancies:

Nominations of candidates for election as Officers of the Club or as ordinary members of the Committee:

- shall be made in writing in such form as the Committee shall prescribe, signed by one member of the Club and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and
- shall be delivered to the Secretary of the Club not less than 21 days before the date fixed for the holding of the Annual General Meeting.

Sandy Koch, Secretary