Incorporation Reg. No: A0051734Z

**2024 AGM ELECTIONS**

At the AGM to be held on the 19th August, 2024 elections will be held to fill the positions of Officers of the Club and Ordinary Committee Members. Positions are as follows:-

 President Assistant Treasurer

 Vice-President Newsletter Editor

 Secretary Membership Secretary

 Treasurer Ordinary Committee Members

[A document detailing the duties of each of the above positions is available from the secretary]

Note:

1. All current Club Officers and Ordinary Committee Members:

 \* hold office until the 2024 AGM and are eligible for nomination and re-election

2. Those elected at the 2024 AGM will hold office until the 2025 AGM.

Call for Nominations

Nominations for the above positions are invited and must be made on the prescribed form [see below]

Completed forms, signed by two proposers and the person nominated, must reach The Secretary, KLAC at P.O Box 99 Keilor, 3036 or may be handed to The Secretary, no less than seven [7] days prior to the 2024 AGM.

**Business of the Meeting**

1. Confirm the minutes of the Annual General Meeting 14 August 2023
2. Elect officers of the club.
3. Receive and consider the Treasurer’s report.
4. Appoint an auditor for the year 2024 / 2025
5. President’s report.

Any special business of which notice has been given in accordance with the Rules of the Club.

………………………………………………………………………………………………

Keilor Life Activities Club Inc.

NOMINATION OF THE CLUB OFFICERS AND ORDINARY COMMITTEE MEMBERS 2024/2025

**Nomination:**

We,…………………………………………………….and ……………………………………………..

 [Print full name] [Print full name]

being financial members of the club, hereby nominate:

 …………………………………………………………………………..

 [Print full name of the person you are nominating]

 for the position of ……………………………………………………………………………

 [Print name of position]

 Signed:…………………………………………. Date……../…../…..

Note:

 1. Nominations are called for the following positions: President, Vice-President, Secretary,

Treasurer, Assistant Treasurer, Membership Secretary, Newsletter Editor, Ordinary Committee Members

 2. Completed nomination forms must reach The Secretary, KLAC at P.O. Box 99, Keilor 3036 or may be handed to the Secretary no less then [7] days prior to the AGM. Prior to 14th August 2024.

**Acceptance of Nomination:**

I ………………………………….being a financial member of the KLAC for the past twelve months

 [Print full name]

 consent to my nomination to the position of ………………………………………………..

 [Print name of position]

Signed: …………………………… Tel. No……………………… Email:

Date .....................