



NORTHERN POWER CRICKET CLUB

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Northern Power Cricket Club Inc

Y1048148
ABN: 48 195 598 970

03 June 2025

Notice of Annual General Meeting Friday 20 June 2025 at 6:30pm

To: All Financial Members of the Northern Power Cricket Club Inc

I wish to confirm that the Annual General Meeting of the Northern Power Cricket Club Inc will be held at our Clubhouse, Crossingham Street Toukley on **FRIDAY 20 June 2025** commencing at 6:30pm.

BUSINESS:

- Executive Report and opening remarks; Apologies tendered; Confirmation of Proxies;
- Confirmation of minutes of the AGM of the NPCC held on Friday 28 June 2024;
- Tabling & consideration of the Treasurer's Financial Statements as required under section 26 of the Act;
- Election of Office Bearers – Appointment of Returning Officer.
Positions available in accordance with the constitution are:
 - President; Vice President (casual vacancy); Treasurer; Secretary (casual vacancy); Registrar/Recorder – Mens; Registrar/Recorder – Womens (casual vacancy); Registrar/Recorder – Juniors (casual vacancy); Clubhouse Manager; Marketing & Sponsorship Officer (casual vacancy); Club Captain / Player Liaison; Social Secretary (casual vacancy); Sub-Committee Members (non-specific).
- Other Business
 - Please advise Paul McIvor of any matters you wish to raise, prior to the AGM.

Written nominations for the above positions must be submitted in writing to the Secretary by 7.00pm on or before Friday 14 June 2025. Proxies may be lodged up until 6:30pm on 19 June 2025. Nomination and Proxy forms are available on the Club's website <https://www.northernpowercricketclub.com> or via email to/from p.mcivor1@bigpond.com. Scanned nomination or proxy forms, duly signed are acceptable (send to northernpowercc@bigpond.com or p.mcivor1@bigpond.com).

Note that where a single written nomination for a position has been received, the person duly nominated will be elected to the position unopposed (the position will not be opened to the floor for further nominations). Financial members only are eligible to vote and/or seek office at the AGM.

Paul McIvor
Public Officer
M: 0412 715 964