

TASMANIAN GUNDOG TRIAL ASSOCIATION INC.

(Affiliated with the Tasmanian Canine Association)

 The Secretary Mr Phil Lee

8 Martin Street Wynyard Tas 7325

PO Box 359 Wynyard Tas 7325

 **Email: TGTAinc@outlook.com**

Notice to Members

### The Annual General Meeting of the Tasmanian Gundog Trial Association will be held at

###

###  *Elizabeth Town Bakery Café*

###  *on Sunday 28/09/2025* at1pm

###  5783 Bass Hwy. Elizabeth town Tasmania 7304

**Followed by a General Meeting of Members**

*Agenda*

1. *Declare the meeting opened.*
2. *Appoint Returning Officer and 2 scrutineers (clause 47)*
3. *Confirm the minutes of the preceding Annual General Meeting*
4. *Receive and adopt the accounts of ‘The Club” and the accompanying reports.*
5. *Election of Office Bearers and Committee Members*
6. *Appoint an Auditor*
7. *Receive the Annual President Report*
8. *Business of which notice has been given.*
9. *Transact any other business which may be brought forward, subject to the approval of a majority of the members present at the meeting.*

*Declare meeting closed.*

 NOMINATIONS and NOTICES of MOTION

 Rule: 41 **of the TGTA Rules /Constitution/Bylaws**

 ***The positions of the President ,Vice President and Treasurer will be up for re-elections.***

 Nominations & Notice of Motion to be addressed to, the Secretary of TGTA, *Mr Phil Lee,*

*PO Box 359, Wynyard Tasmania,7325*, or Email TGTAinc@outlook.com

 *Notices of Motion received before COB 13/09/2025.*

 *“Nominations for All Positions Vacant will be accepted from the floor”.*

Being a financial member of “The Tasmanian Gundog Trial Association Inc” I nominate

………………………………………………………………For the position of …………………………………………...

Moved......................................................Seconded............................................................

I, being a financial Member of the “Tasmanian Gundog Trial Association Inc” accept this nomination.

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

Being a financial member of “The Tasmanian Gundog Trial Association Inc” I nominate

………………………………………………………………For the position of …………………………………………...

Moved......................................................Seconded............................................................

I, being a financial Member of the “Tasmanian Gundog Trial Association Inc” accept this nomination.

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

As a financial member of the “Tasmanian Gundog Trial Association Inc”

I hereby submit the following Notice of Motion: **Motion……………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………**

**Rationale……………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………**

**Signed ……………………………………………………………………………………………Dated…………………**...