



# NOTICE TO MEMBERS

## KNOX CLUB AGM 2024

The Knox Club Annual General Meeting will be held  
at the Knox Club on:

**Wednesday 6<sup>th</sup> November 2024 at 6.30pm**

Vacancies for Directors (Knox Club Ltd) are:

**Vice President – John Croughan**

**Secretary – Leon Mackie**

**Committee – Jane Barbanti**

**Committee – Craig Allardice**

All 4 retiring committee members are re-nominating.

Due to multiple nominations being received and time constraints, we have had to reschedule  
the AGM to the above date.

The annual report including full financials will be available at the reception desk from:  
Wednesday 23<sup>rd</sup> October 2024

Nominations for Life Members need to be lodged in writing with the secretary by:  
Wednesday 23<sup>rd</sup> October 2024 at 5pm.

Not more than one life member shall be elected annually.

General business to be discussed must be in accordance with the Constitution:

*“Any member desirous of giving notice of motion of business of an important or special nature for consideration at the Annual General Meeting must deliver to the Secretary not later than Monday 14th October 2024 at 5pm preceding the holding of such meeting such motion in writing signed by themselves and one other member”.*

***Resolution for the amendment to the club constitution section:***

***42.4 Nomination for position of President as from next AGM. Any member wishing to nominate for the position of Club President must have been a current Club Director for a minimum of 2 years, or alternatively are nominated by 2 current Club Directors.***

**Leon Mackie  
Knox Club Secretary**