



**WARRINGAH
CRICKET CLUB**

(Affiliated with the Sydney Cricket Association)

**NOTICE OF ANNUAL GENERAL MEETING OF
WARRINGAH CRICKET CLUB, INC**

To : The Members of Warringah Cricket Club, Inc:

1. TAKE NOTICE THAT the 34th Annual General Meeting of Warringah Cricket Club, Inc will be held at 7.00pm on Wednesday, 7 July 2010 at the Pittwater RSL Club, 82 Mona Vale Road, Mona Vale.

The business of the meeting shall be to:

- (a) receive apologies
- (b) confirm the minutes of the 33rd Annual General Meeting, 2009, and deal with any business arising;
- (c) present annual reports
- (d) receive and consider the statutory financial statements in respect of the year ended 30 April 2010;
- (e) elect a Club Patron;
- (f) elect Office-Bearers of the Club, including:
 - (i) President;
 - (ii) Senior Vice President;
 - (iii) Honorary Secretary;
 - (iv) Honorary Treasurer;
 - (v) Club Captain;
 - (vi) Management Committee (5);
- (g) elect an auditor; and
- (h) deal with any general business required or permitted to be dealt with by the Rules.

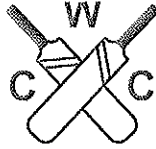
Nominations to the positions of Office Bearers and/or Management Committee will be accepted prior to the meeting upon advice, in writing, to the Honorary Secretary. Nominations may be forwarded by post or by email to pchapman@tpdlaw.com.au.

All votes shall be given personally and by those in attendance and entitled to vote. Proxy votes will not be allowed.

PRESIDENT: Rory Wightley
SECRETARY: Paul Chapman
TREASURER: Nick Burrows

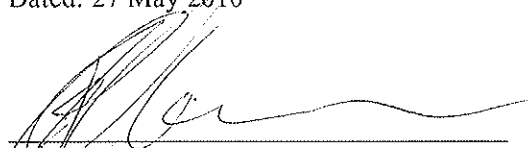
13 Lowanna St Belrose 2085
2/11 Westminster Ave Dee Why 2099
38 Dareen St Beacon Hill 2100

Phone: 0412 083 521
Phone: 0425 258 170
Phone: 0425 322 515



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Dated: 27 May 2010



Honorary Secretary
Paul Chapman

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