This is to give notice that the East Sunbury Sporting Group will host the 2015 Annual General Meeting (AGM) on Friday the 18th of September, at the Goonawarra Reserve Pavilion, 155 Lancefield Rd, Sunbury at 7.00pm.

Executive Committee: President - Keith Osborne

Vice President - Andy McLellan

Secretary - Deb Wilkins

Ben Podger - General Committee

Mick Gardner - General Committee

All positions will be deemed vacant at this meeting and nominations will close Sunday the 6th of September. All nominations must be in writing and sent to the Secretary of the East Sunbury Sporting Group, PO BOX 2242 DC, Sunbury Vic 3429 by this date to be accepted.

AGENDA:

1. Meeting open
2. Apologies
3. Confirm minutes of 2014 AGM
4. Treasurers Report

* Financial Statement

1. Introduce amendments to the Statement of Rules
2. Election of Executive Committee members
3. General Business

General Business must be made in writing 14 days prior to the AGM and sent to the Secretary of the East Sunbury Sporting Group PO BOX 2242 DC Sunbury Vic, 3429.

New Statement of Rules has been drafted to bring our Constitution in line with the Association Act of 2012.

There will be a copy present at the club rooms and on our club website at

[www.essgroup.org.au](http://www.essgroup.org.au)

You can also find nomination forms for the ESSG at the club website

Thank You, East Sunbury Sporting Group