



**ROTARY CLUB OF STRATHFIELD INC  
44TH ANNUAL GENERAL MEETING  
2 DECEMBER 2015  
6:30 PM  
STRATHFIELD GOLF CLUB**

**AGENDA**

1. Welcome by Chairman, PDG David Croft
2. Apologies
3. Minutes of the 43rd annual general meeting, held 3 December 2014
4. Business arising from the minutes
5. Financial statement for year ended 30 June 2015
6. Election of officers and directors for the year 2016-17
7. Election of the president-elect / vice president for the year 2016-17  
(will assume the position of president in 2017-18)
8. Other business

Peter van der Sleesen  
Secretary  
Rotary Club of Strathfield Inc



**ROTARY CLUB OF STRATHFIELD INC**  
**CALL FOR NOMINATIONS FOR THE 2016-17 BOARD OF DIRECTORS**

The 44th Annual General Meeting of the Rotary Club of Strathfield Inc will be held on 2 December 2015 at 6:30 pm at Strathfield Golf Club.

Nominations are called for the following positions on the 2016-17 board:

1. President-elect / Vice-president  
(will assume the position of president in 2017-18)
2. Director, Club Service
3. Director, Community Service
4. Director, International Service
5. Director, Youth Service
6. Director, Vocational Service
7. Secretary
8. Treasurer

The board will comprise a total of ten directors. President-elect Steve Taylor will assume the position of 2016-17 President on 1 July 2016.

President Allan Petersen will serve on the 2016-17 board as Immediate Past President.

Preferably, nominations should be submitted to me, in writing, prior to the annual general meeting on 2 December 2015 (email is acceptable).

A nomination form may be downloaded from:  
[www.strathfieldrotary.org.au/board-nomination.pdf](http://www.strathfieldrotary.org.au/board-nomination.pdf)

Nominations will, however, be accepted from the floor at the meeting.

Peter van der Sleesen  
Secretary  
Rotary Club of Strathfield Inc



**ROTARY CLUB OF STRATHFIELD INC  
NOMINATION FOR 2016-17 BOARD OF DIRECTORS**

I, \_\_\_\_\_  
(full name of proposer)

**nominate**

\_\_\_\_\_  
(full name of member being nominated)

**for the position of**

- ☐ President-elect/Vice-president
- ☐ Director (one of five positions)
- ☐ Secretary
- ☐ Treasurer

(indicate **one** of the positions above with an **X**)

**on the board of directors for 2016-17.**

Signed \_\_\_\_\_  
(signature of proposer)

Date \_\_\_\_\_

**I accept the above nomination.**

Signed \_\_\_\_\_  
(signature of member being nominated)

Date \_\_\_\_\_

**Return completed form to Secretary Peter van der Sleesen  
prior to annual general meeting on 2.12.15**