

# URGENT ATTENTION

## AN EXTRAORDINARY GENERAL MEETING IS TO BE HELD ON SUNDAY 19<sup>TH</sup> November 2023 at 11.00 am

The Roman Park Residents Club Committee stepped down at the end of their tenure in September, didn't wish to stand for re-election and no candidates came forward from the membership or the floor.

Without a committee, the club can't have a liquor licence and will have to cease selling alcohol if no committee is formed.

The Committee must have at least four members who will choose a Chair, Secretary and Treasurer. The Wine Committee is a subcommittee of the Social Committee and must have three members plus the Manager.

We need residents to step forward into the roles to help our club and the Community.

For absent / proxy votes see noticeboard and [www.romanparkclub.co.uk/forms-fees/](http://www.romanparkclub.co.uk/forms-fees/)

### NOMINATION FORM

We, the undersigned, hereby  
nominate \_\_\_\_\_

Of address \_\_\_\_\_

Gold card number \_\_\_\_\_

To serve as a member of Roman Park Residents' Club Committee

Proposer's name \_\_\_\_\_

Of address \_\_\_\_\_

Gold card number \_\_\_\_\_

Date \_\_\_\_\_

Seconder's name \_\_\_\_\_

Of address \_\_\_\_\_

Gold card number \_\_\_\_\_

Date \_\_\_\_\_

I, (name) \_\_\_\_\_

hereby accept the above nomination to serve as a Committee member of Roman Park Residents Club and if, elected do hereby agree to sign accept and be bound by the Constitution, Rules and By-Laws as adopted at the S.G.M. 1994 with all amendments up to January 2023.

Date \_\_\_\_\_

Nominee's signature \_\_\_\_\_

Nominations must be posted to the Office post box by Sunday 5<sup>th</sup> November when any nominations received will be posted on the notice board. Should the nominations be less than the required number, the Chairman must then seek nominations from the floor. Where voting is required, it shall be by secret ballot.

At the first meeting the Committee shall elect officers – Chair, Secretary and Treasurer and nominate three members to form the Wine Committee.

