

Peninsula Jazz Club inc.

founded 1978



July - August 2021 Newsletter



Reg No.A6557E

ABN 33 387 872 351

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Post 20 Enterprize Ave Chelsea Heights. Vic 3196

Members Only AGM

RESCHEDULING OF 42nd & 43rd ANNUAL GENERAL MEETINGS

Notice to all Members

Due to cancellation of the meeting of June 20th 2021 due to Covid 19 restrictions, notice is hereby given that the Annual General Meetings of the Peninsula Jazz Club Inc. is to be held at the

Patterson Lakes Community Hub,
54 Thompson Rd, Patterson Lakes
on

Sunday July 18th 2021 at 1pm.

The 42nd meeting should be brief and then we can move to the 43rd meeting where we can consider and vote on the Special Resolution. Other items can then be raised under General Business. The April Newsletter contained more details of the Special Resolution. A member may appoint another member as his or her proxy to vote or speak on his or her behalf at the meeting. The appointment must be in writing. A proxy form is on page 5

42nd Annual Meeting for the Financial Year 2019 to 2020

The business of the meeting will be:-

- a). To confirm the minutes of the 41st Annual General Meeting
- b). To receive reports from the President, Secretary, Treasurer & Membership Secretary.
- c). To accept the Financial Report for the year ending 31st May 2020.
- d). To receive the signed statement by a Committee member in compliance with section 94(3) of the Associations Incorporation Reform Act 2012 - Victoria

43rd Annual Meeting for the Financial Year 2020 to 2021

The business of the meeting will be:-

- a). To confirm the minutes of the 42nd Annual General Meeting
- b). To receive reports from the President, Secretary, Treasurer & Membership Secretary.
- c). To accept the Financial Report for the year ending 31st May 2021.
- d). To elect office Bearers and Ordinary Members of the Committee.
- e). To consider, and if thought fit, pass the following resolution as a special resolution:
That by the means of a special resolution the Committee proposes that the Club's existing Statement of Purpose and the Club's existing Constitution (or Rules) be replaced by a new Constitution (or Rules) which has been based on the latest set of Model Rules for an Incorporated Association issued by the Department of Consumer Affairs and embraces the substance of both of the documents being replaced.
- f). To discuss any General Business raised by the members.
- g). To receive the signed statement by a Committee member in compliance with section 94(3) of the Associations Incorporation Reform Act 2012 - Victoria

Nominations for Committee can be sent to the Club address on the front page of the newsletter or handed to the Secretary at least 7 days before the start of the meeting.

Nomination form is on page 5

If sufficient nominations are not received to fill all the vacancies on the Committee, nominations will be accepted at the meeting.

After the meeting the Club's July gig will commence in the large hall at 2.30pm .Jazz is by the Des Camm Jazz Band.. Normal entrance fees of \$15 member / \$20 visitor will apply

Sunday 18th July 2021

Des Camm's

Jazz Band

After the AGM

2.30pm - 5.30pm

doors open 2.00pm

BYO Drinks &

Nibbles

glasses & cups



Visitors Welcome

Bookings

It's best to phone the PJC

0481 881 891

if you don't get an answer please leave a message !

APPOINTMENT OF PROXY FORM

Each member is entitled to appoint another member as a proxy.
The completed form must be in the Chairman's hands before the commencement of the meeting.

I/We

..... Memb.No.
Name/s

of
Address **Being A Member of the Peninsula Jazz Club.**

Appoint..... Memb.No.....
Name of proxy holder, **Being a Member of the Peninsula Jazz club.**

Of
Address of proxy holder

or alternatively, I appoint the Chair of the meeting. (Mark box)* **Chair**
as my proxy to vote on my behalf at the Annual General Meeting of the Peninsula Jazz Club Inc. to be held on Sunday 18th July 2021

Resolution

That by the means of a special resolution the Committee proposes that the Club's existing Statement of Purpose and the Club's existing Constitution (or Rules) be replaced by a new Constitution (or Rules) which has been based on the latest set of Model Rules for an Incorporated Association issued by the Department of Consumer Affairs and it embraces the substance of both documents being replaced

If you mark the Abstain box you are directing your proxy not to vote on your behalf.

For Against Abstain

Signatures

*Note,

The Chair of the meeting will vote all undirected proxies in favour of the resolution.

COMMITTEE NOMINATION FORM

(Must be in the hands of the Secretary on or before 1pm July 10th 2021)

We nominate the undersigned for election to the Committee for the year **2021/2022**

Nominee

Nominated Position

Signature of Nominee..... Memb. No.Date

Signature of Proposer Memb. No.Date

Vale Bob Hindle passed away at home 15/5/21
Our Condolances to Marcia & their family A truly good man.

Coming to the PJC

Sunday 15th August
2021



Radio Days_

2pm- 5pm
doors open 1.30pm
BYO

Back to Friday Nights
17th September

New Orleans Pelicans
Barry Wratten, Eamon McNelis
Rob Moffat, John Scurry
Jono Brown, Lyn Wallis

Other JAZZ CLUBS

Ballarat Jazz Club

at the Ballarat Golf Club

Sunday 4th July Ballarat High School
Sunday 18th July Two Swinging Pitchers
Sunday 15th August Royal Garden Jazz Band
Bookings Marion 0456 689 123

Geelong Jazz Club **Note New Venue**

White Eagle House 46-48 Fellmongers Rd Breakwater.

Sunday 4th July Ruby Page & Joe Ruberto
Sunday 1st August Tamsin West & her Savory Ballroom Boys
Bookings Noreen 52501528 / Susie 52828330

Moe-Latrobe Valley Jazz Club *at the Moe. RSL*

Sunday 25th July Pip Avent's Mouldy Jazz
Sunday 29th Aug. Hot-B-Hines
Bookings Bruce 5174 3516

Phillip Island Jazz Club

at the Ramada Resort.

TBA

Bookings Jill 0417 416 300

Victorian Jazz Club

at the Clayton RSL.

Saturday 26th June Andy Baylor's Hometown Jazz Band
Saturday 10th July Louisiana Shakers
Bookings Virginia 9570 5884 / Rhondda 9874 8870

Werribee Jazz Club

at the Werribee Bowls Club

Sunday 11th July Syncopators
Bookings Jenny 0419 558 481

**Please check with relevant club as published information
is subject to change**

Peninsula Jazz Club inc.

Monthly Gig 3rd Friday of each Month.

Except for the winter months of June July & Aug
when Gigs will be held on the 3rd Sunday

Fridays Doors Open 7.30pm
Music from 8.00pm til 11.00pm
Sundays Doors Open 1.30pm
Music from 2.00pm til 5.00pm
Unless noted

Note:- During Covid Restrictions

Bring all your Drinks, Eats, Cups, Glasses, utensils.
Tea/Coffee

Hot water will be made available but not milk

All Gigs are held at the
Patterson Lakes Community Hub

54 Thompson Road Patterson Lakes Melways Ref :- Map 97 H6

Bookings Essential 0481881891

PJC Committee

<i>President</i>	<i>David Forrest</i>	<i>0421 288 184</i>
<i>Vice President</i>	<i>Linda Georgeson</i>	<i>0468 627 717</i>
<i>Secretary</i>	<i>Bob Frank</i>	<i>9583 8389</i>
<i>Treasurer</i>	<i>Eric Morton</i>	<i>9772 1572</i>

General Committee

Frances Forrest, Audrey Smith, Bob Smith

Web Master *Eric Morton* Email eric.morton@optusnet.com.au

Facebook Editor *Linda Georgeson* Email lgeorgeson@dodo.com.au

Newsletter Editor & Membership. *Dave Forrest*

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