



## NORTH EPPING RANGERS SPORTS CLUB INCORPORATED

### 61st ANNUAL GENERAL MEETING

#### Agenda

for the 61st Annual General Meeting, to be held on Sunday, 3rd December, 2023,  
at North Epping Bowling & Community Club (132 Boundary Road, North Epping).

Meeting scheduled to start at 3:00pm

1. Apologies
2. Confirmation of the minutes of the 60th Annual General Meeting held on 4th December 2022
3. Business arising from the 2022 minutes
4. Receipt and adoption of the Annual Report and Financial Report
5. Acceptance of nominations and election of the officials of the Club, the convenors, the ordinary members of the Management Committee and the auditor of the Club for 2023-24
6. Motions on Notice
7. Election of Life Members and Playing Life Members
8. General Business
  - a. NER/NEBCC Merger Discussion Update
  - b. Constitution Items
    - i. Current Constitution is out of date
    - ii. Elections and Voting Process

Craig Denyer  
NERSC President  
12th November, 2023

## Information for members attending

### 1. Election of the officials of the Club, the convenors, the ordinary members of the Management Committee

- With reference to the Rules of the NER Sports Club Incorporated, rules 13 (2) and (3) state that “*Subject in the case of the first members of the Management Committee to section 21 of the Act, the Management Committee shall consist of – (a) the officials of the Club; (b) the convenors; and (c) 3 ordinary members.*” and “*The officials of the Club shall be – (a) the president; (b) the vice-president; (c) the treasurer; and (d) the secretary.*”
- Rule 14 (1) states that “*Nominations of candidates for election as officials of the Club, as convenor, or as ordinary members of the Management Committee – (a) shall be made in writing, signed by two (2) members of the Club and accompanied by the written consent of the candidate (which may be endorsed on the form of the nomination); and (2) shall be delivered to the secretary not less than fourteen (14) days before the date fixed for the holding of the annual general meeting at which the election is to take place.*”
  - The following nominations were received by the prescribed date, with consent included from the relevant nominee:

<b>Position</b>	<b>Nominee</b>	<b>Proposer</b>	<b>Seconder</b>
President	Craig Denyer	Nicholas Denyer	Charley Clements
Vice-President	Matthew Walker	Benjamin Heard	Reinis Grauds
Secretary	Kristen DeGioia	Matthew Walker	Reinis Grauds
Treasurer	Benjamin Heard	Matthew Walker	Reinis Grauds
Football Convenor	Greg Friend	Matthew Walker	Eldon Wessels
Netball Convenor	Katrina Barnett	Matthew Walker	Benjamin Heard
Tennis Convenor	Kathy Fahim	Matthew Walker	Craig Denyer
Ordinary Member	Greg Bell	Greg Friend	Reinis Grauds
Ordinary Member	Steve Colquhoun	Greg Friend	Frank Da Luz
Ordinary Member	Karen Michie	Grace Michie	Craig Denyer

- Rule 14 (4) states that “*If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected*”.
  - All positions are therefore deemed to be elected per above

### 2. Motions on Notice

- None were received by the prescribed date

### 3. Election of Life Members and Playing Life Members

- With reference to the Rules of the NER Sports Club Incorporated, rule 3 Life Members states that:
  - *“(1) Any person who has rendered outstanding service to the Club may upon the recommendation of the Management Committee be elected a life member of the Club at an annual general meeting of the Club by seventy five percent (75%) of those present and entitled to vote.”*

### 4. General Business

- With reference to the Rules of the NER Sports Club Incorporated, rule 30 Notice states that:
  - *“(3) No business other than that specified in the notice convening a general meeting shall be transacted at the meeting except, in the case of an annual general meeting, business which may be transacted pursuant to rule 28(2).*
- The Management Committee received two requests for general business, these being duly added to the agenda. The items referred to in rule 28(2) were also included in the agenda.

Craig Denyer  
NERSC President  
12th November, 2023