



NORTH EPPING RANGERS SPORTS CLUB INCORPORATED

62nd ANNUAL GENERAL MEETING

Agenda

for the 62nd Annual General Meeting, to be held on Sunday, 8th December, 2024,
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 61st Annual General Meeting held on 3rd December 2023
3. Business arising from the 2023 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 2024-25
6. Motions on Notice
7. Election of Life Members and Playing Life Members
8. General Business
 - a. NER/NEBCC Merger Discussion Update

Craig Denyer
NERSC President
17th November, 2024

Information for members attending

5. Election of the officials of the Club, the convenors, the ordinary members of the Management Committee
- a. 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.*”
 - b. 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.*”
 - i. The following nominations were received by the prescribed date, with consent included from the relevant nominee:

Position	Nominee	Proposer	Seconder
President	Craig Denyer	Greg Friend	Matt Walker
Vice-President	Matthew Walker	Kristen DeGioia	Katrina Barnett
Secretary	Kristen DeGioia	Kathy Fahim	George O’Neil
Treasurer	Benjamin Heard	Matt Walker	Greg Friend
Football Convenor	Greg Friend	Ben Heard	Matt Walker
Netball Convenor	Katrina Barnett	Ben Heard	Kathy Fahim
Tennis Convenor	Kathy Fahim	Kristen DeGioia	George O’Neil
Ordinary Member	George O’Neil	Kathy Fahim	Kristen DeGioia
Ordinary Member	Steve Colquhoun	Craig Denyer	Kristen DeGioia
Ordinary Member	Karen Michie	Craig Denyer	Kristen DeGioia
Ordinary Member	Reinis Grauds	Matt Walker	Ben Heard
Ordinary Member	Sam Lyndon	Kyah Daniels	Joshua Boulos

- c. 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*”.
 - i. The positions of President, Vice-President, Secretary, Treasurer, Netball Convenor, Tennis Convenor, and Football Convenor are therefore deemed to be elected as per above
- d. Rules 14 (5) and (6) state that “*If the number of nominations received exceeds the number of vacancies to be filled, a ballot shall be held.*” and “*The ballot for the election of officers, convenors and ordinary members of the Management Committee shall be conducted at the annual general meeting in such usual and proper manner as the annual general meeting may direct.*”
 - i. A ballot is therefore required to determine which of the 5 nominees for

ordinary member will fill the 3 available vacancies

6. Motions on Notice

- a. None were received by the prescribed date

7. Election of Life Members and Playing Life Members

- a. With reference to the Rules of the NER Sports Club Incorporated, rule 3 Life Members states that:
 - i. *“(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.”*

8. General Business

- a. With reference to the Rules of the NER Sports Club Incorporated, rule 30 Notice states that:
 - i. *“(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).*
- b. The Management Committee received one request for general business, this being duly added to the agenda. The items referred to in rule 28(2) were also included in the agenda.

Craig Denyer
NERSC President
28th November, 2024