



## NORTH EPPING RANGERS SPORTS CLUB INCORPORATED

### 63rd ANNUAL GENERAL MEETING

#### Agenda

for the 63rd Annual General Meeting, to be held on Sunday, 7th December, 2025,  
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 62nd Annual General Meeting held on 8th December 2024
3. Business arising from the 2024 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 2025-26
6. Motions on Notice
7. Election of Life Members and Playing Life Members
8. General Business
  - a. Nil

Craig Denyer  
NERSC President  
18th November, 2025

## 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	Matt Walker	Kristen De Gioia	Luca De Gioia
Vice-President	George O'Neil	Matt Walker	Ben Heard
Treasurer	Ben Heard	Warren Joslin	Kristen De Gioia
Secretary	Annette Wilson	Matt Walker	Ben Heard
Football Convenor	Warren Joslin	Ben Heard	Kristen De Gioia
Netball Convenor	Katrina Barnett	Kristen De Gioia	Reinis Grauds
Tennis Convenor			
Ordinary Member	Reinis Grauds	Matt Walker	Kristen De Gioia
Ordinary Member	Jane Crowe	Matt Walker	Katrina Barnett
Ordinary Member			

- 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, Football Convenor, and two General Members are therefore deemed to be elected as per above

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).*

Craig Denyer  
NERSC President  
18th November, 2025