



NOTICE OF THE 2019 ANNUAL GENERAL MEETING

To all members,

This is to advise you of the upcoming Annual General Meeting of the members of Eastern Raptors Rugby League Club and Touch Association Inc (Registration No. A0056201U). The details of this meeting are as follows:

DATE : Sunday 13th October 2019
TIME : 1:00pm
PLACE: Colchester Reserve Clubrooms
Cnr Colchester Road & Beresford Dr, Boronia VIC 3155

Attached are:

- The agenda for this meeting
- The minutes of the last annual general meeting
- How to nominate and apply
- Committee nomination form
- Proxy nomination form

At the meeting, members will have the opportunity to:

- Find out about the Eastern Raptors Rugby League Club and Touch Association's operations and finances
- Ask questions about the operations and finances of the Eastern Raptors Rugby League Club and Touch Association.
- Speak about any items on the agenda.
- Vote on any resolutions proposed.

At the meeting, members will be asked to vote to:

- Accept the minutes of the last annual general meeting
- Accept the annual report
- Accept the financial statements
- Elect the committee for the 2019 season

Membership definition/who can vote?

- Only members who are financial or volunteers who have been accepted by the 2018/19 executive committee can vote (Section 8). This means members who have paid their registration fees in Financial Year 2018/19 to become a financial member of the Eastern Raptors Rugby League Club and Touch Association Inc.
- If you are unable to attend, you can exercise your right to vote by nominating a proxy to act on your behalf (Part 4, Sec 34). See the attached form.

Who can run for an executive committee position?

- Only members (or parents of members) who have paid their annual registration fee or been accepted as a volunteer member by the executive committee in the financial year of 2018/19 are permitted to nominate or accept nomination for an executive committee position.





Eastern Raptors

Rugby League Club & Touch Association



www.easternraptors.com.au
secretary@easternraptors.com.au



PO Box 350
Boronia, Vic, 3155

- A member can nominate himself or herself, however a current member of the association must second all applications.
- Please note all proxy and nomination forms must be filled out and returned (either by post to Eastern Raptors Rugby League Club and Touch Association – PO BOX 350, Boronia VIC 3155 or in person to a current committee member or by email to secretary@easternraptors.com.au) prior to the commencement of the meeting.

If you have any questions regarding the upcoming annual general meeting, please email Lynne Simpson at secretary@easternraptors.com.au

Regards

Lynne Simpson
Secretary
Eastern Raptors Rugby League Club & Touch Association Inc

