



NOTICE OF THE 2020 ANNUAL GENERAL MEETING

To all Members, Sponsors and Stakeholders,

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 18th October 2020

TIME : 1:00pm

PLACE: Due to CoVid-19 restrictions, the meeting will be held via Zoom:

Join Zoom Meeting:

<https://zoom.us/j/93989495374?pwd=dElloeHF1czczTmVFZDU3ZXZwaHpuQT09>

Meeting ID: 939 8949 5374

Passcode: Mc634a

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 2020 season

Membership definition/who can vote?

- Only members who are financial or volunteers who have been accepted by the 2019/20 executive committee can vote (Section 8). This means members who have paid their registration fees in Financial Year 2019/20 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.
- **Please note that under this year's extenuating circumstances, a member is considered to be financial if they have paid a deposit against the season's fees.**

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 2019/20 are permitted to nominate or accept nomination for an executive committee position.
- 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. Under the circumstances, email is the preferred method of receiving all completed forms.

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