



Randwick Botany Cycling Club Inc.
PO Box 1083 Maroubra, NSW 2035 Australia
ABN 45 245 805 084
Sue Henry, Secretary
Mobile 0411 955 487
Email: secretary@randwickbotanycc.com
www.randwickbotanycc.com

2017 ANNUAL GENERAL MEETING

To be held at 2.00pm on Sunday 19 November 2017 at The Lakes Hotel
307 Gardeners Road, Rosebery NSW 2018

The business of the 2017 Annual General Meeting of Randwick Botany Cycling Club Inc.
(‘RBCC’) is as follows:

AGENDA

ORDINARY BUSINESS

- 1) Minutes of the 2016 Annual General Meeting to be confirmed
- 2) Receipt of reports:
 - a) That the Committee’s report be received.
 - b) That the Treasurer’s report be received.
- 3) That the financial statements for the financial year ended 30 June 2017 be approved.
 - a) That the members resolve that any outstanding member credit balances (obtained in prior years when volunteers received credits) will forfeit on 30 June 2018 if not fully used prior to that date.

The current Committee notes there is a liability to the club of \$3,405.00 as at financial year-end 30 June 2017 for these historical member credits. In addition to Saturday Race Entries, these credits can also be used to purchase clothing from stock held in the clubhouse.

- 4) Election of Office Bearers of Committee:
 - a) Election of President
 - b) Election of Vice-President
 - c) Election of Treasurer
 - d) Election of Secretary
- 5) Election of ordinary members of the Committee



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SPECIAL BUSINESS

6) That the Constitution of RBCC be amended as follows:

- a) Clause 14(1)(b) be amended to allow the maximum number of **ordinary committee members** to be up to eight (8).
- b) Clause 14(2) be amended to allow the maximum number of **committee members** (which includes office-bearers and ordinary committee members) to be up to 12.

The current constitution limits the number of ordinary committee members to three (3). The Committee is proposing this be increased so that members can be elected to assist with roles such as, but not limited to, Junior Development Officer, Clothing Officer, Membership Officer, Social Coordinator, Social Media Officer and Webmaster.

- c) Clause 14(5) be amended so that **office bearers** can only hold the same position for five (5) consecutive terms. There will continue to be no maximum number of consecutive terms for ordinary committee members.

The current constitution has no maximum term for office bearers. The current Committee believes that rotation of these important positions is vital for good governance and keeping the club energised and fresh.

Note: The amending of the constitution requires a special resolution.

NOTES ON PROCEDURE

- 1) Nominations for Office Bearer or Ordinary Committee Members must be received by the Secretary at secretary@randwickbotanycc.com by **Sunday, 12 November 2017**
- 2) Nominations must be in writing (see attached form), signed by two financial members and also endorsed or accompanied by the consent of the candidate. Nominations submitted electronically will be accepted.
- 3) If insufficient nominations are received to fill all vacancies on the committee, the candidates nominated will be taken to be elected and further nominations are to be received at the AGM.
- 4) Any member wishing to view the financial statements or the proposed new Constitution of the Club may do so by requesting a copy of these documents from the Secretary.
- 5) Members must be present in person at the AGM in order to cast a vote.

Sue Henry, Secretary RBCC
23 October 2017



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NOMINATION FORM

OFFICE BEARER AND ORDINARY COMMITTEE POSITIONS

Position: _____

Name of Nominee: _____

Signature of Nominee: _____

Nominated By: _____

Signature: _____

Seconded By: _____

Signature: _____

Completed Nomination Forms to be received by the Secretary no later than 12 November 2017.
Only financial and life members of RBCC are eligible to make or accept nominations or second nominations.