

# MONA VALE JUNIOR RUGBY LEAGUE FOOTBALL CLUB Inc.

## Notice of 2010 Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Mona Vale Junior Rugby League Football Club Inc. will be held at Newport Oval, on Sunday 12th September at 1:30 pm.

(The FUN will begin at 11:00am, with Presentation Day presentations to the U6 - U11 teams before the AGM from 12:00pm, and to the U12 - U17 teams after the AGM from 2:00pm.)

### Agenda

1. Apologies.
2. Confirmation of the minutes of the previous Annual General Meeting
3. Business arising from those minutes.
4. President's Annual Report.
5. Treasurer's Report.
6. Election of office bearers.
7. General Business (of an urgent nature) and any Special Resolution(s).
8. Close.

Please note that only eligible financial and life members are entitled to vote at the Annual General Meeting.

## SEASON 2011 OFFICE BEARERS

Dear Member / Parent,

In accordance with the club's constitution, only financial or life members will be entitled to vote or hold official positions during the 2011 Season.

Nominations for the positions noted below should be lodged with the Secretary, to arrive no later than Friday the 3<sup>rd</sup> September, 2011.

(Nominations from the 'floor' will only be accepted where there is no written nomination for a particular position.)

**We know that there are many parents with untapped talents and ideas that could improve our club and do a great job on the Committee.**

**Please give serious consideration to helping out next season.**

The positions available for nomination are:

<b>Executive Committee</b>	President Vice President Treasurer Secretary
<b>Committee Members</b>	3-6 Positions (taken from portfolio holders below: 1 will be the MWJRL Delegate; 1 will be the Senior Grades Coordinator)

<b>Delegates to MWJRL</b>	<b>Coaching Coordinator</b>	<b>First Aid Coordinator</b>
<b>Senior Grades Coordinator</b>	<b>Grounds Coordinator</b>	<b>Newsletter Editor</b>
<b>Registrar</b>	<b>Grounds VP</b>	<b>Website Coordinator</b>
<b>Sponsorship Coordinator</b>	<b>Recruitment Officer</b>	<b>Canteen Manager</b>
<b>Gear Steward</b>	<b>Managers' Coordinator</b>	<b>Social/Fundraising Coordinator</b>

**MONA VALE JUNIOR RUGBY LEAGUE FOOTBALL CLUB Inc.**

**NOMINATION FORM for 2011 SEASON OFFICE BEARERS**

\_\_\_\_\_  
Name

Is hereby nominated for the position of \_\_\_\_\_

with Mona Vale Junior Rugby League Football Club Inc.

Nomination Proposed by:

\_\_\_\_\_  
Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Seconded by:

\_\_\_\_\_  
Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

I, \_\_\_\_\_, accept the above nomination and if elected agree to abide by the rules of Mona Vale Junior Rugby League Football Club Inc.

**Please send all nominations to arrive by Friday, 3<sup>rd</sup> September 2010 to:**

**The Secretary,  
Mona Vale Junior Rugby League Football Club Inc.  
PO Box 235  
Mona Vale NSW 2103**

Special Resolution to be considered and voted on  
by the club members at the 2010 AGM:

Amendment to the Constitution and Standing Orders of Mona Vale Junior Rugby League Football Club Incorporated (MVJRLFC Inc), under Part 5 - General Meetings, Section 31 - Notice, Subsection (1).

**From:**

"Except if the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the club, the Secretary must, at least 14 days before the date fixed for the holding of the general meeting, cause to be sent by pre-paid post to each member at the member's address appearing in the register of members, a notice specifying the place, date and time of the meeting and the nature of the business proposed to be transacted at the meeting."

**To:**

"Except if the nature of the business proposed to be dealt with at a general meeting requires a special resolution of the club, the Secretary must, at least 14 days before the date fixed for the holding of the general meeting, cause to be sent by pre-paid post, email, facsimile, or other legally recognised method to each member at the member's postal, email, facsimile, or other legally recognised address appearing in the register of members, a notice specifying the place, date and time of the meeting and the nature of the business proposed to be transacted at the meeting."

The 2010 Committee believe this amendment to the MVJRLFC Inc Constitution will facilitate much simpler and cost effective manner of communication in future years.

Voting to amend the Constitution as above will be conducted at the AGM by a show of hands; those unable to be present may cast their vote by proxy by returning the section below, to be received by the Secretary at the club's postal address (below) **no later than the last mail on Friday, 10<sup>th</sup> September, 2010.**

The Secretary,  
Mona Vale Junior Rugby League Football Club Inc.  
PO Box 235  
Mona Vale NSW 2103

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I, \_\_\_\_\_, being eligible to vote as a member of MVJRLFC Inc.,  
instruct the President, as my proxy, to vote on the Special Resolution as follows:

Special Resolution: To amend the MVJRLFC Inc Constitution and Standing Orders, as described in the paragraphs above. (Please tick ✓ )

FOR

AGAINST