



GREENWICH SPORTS CLUB

Postal Address

PO Box 5047, Greenwich NSW 2065

Home Ground

Bob Campbell Oval,
St Vincents Road, Greenwich NSW 2065

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of **GREENWICH SPORTS CLUB INC.** will be held on Monday **19 June 2017** at **Greenwich Memorial Community Hall**, 46 Greenwich Road (the Hub – below the Greenwich Library), Greenwich NSW 2065, commencing at **8.00pm**.

Invitation

All Members of the Club and parents/guardians of Junior Members are invited to attend the Annual General Meeting.

No RSVP is necessary but if you think that you will definitely attend please send an email to secretary@greenwichsportsclub.com.au so that we will know in advance whether we are likely to get a Quorum. Also, if you wish to raise any issue to be discussed at the AGM it would be advantageous if you could also advise the Club Secretary in advance.

Ordinary Business

1. **Quorum.**
2. **Apologies.**
3. **Accept the Minutes of the Annual General Meeting held on 21 June 2016** – a copy is available on the Club's website at [http://www.greenwichsportsclub.com.au/](http://www.greenwichsportsclub.com.au) under the Document Library tab.
4. **Receive the Report of the President.**
5. **Receive the Financial Statements for the year ended 31 December 2016** – a copy may be inspected at the AGM and may also be obtained beforehand from the Treasurer (treasurer@greenwichsportsclub.com.au)
6. **Election of Committee Members** – *Please note that nominations for all positions to be elected at this AGM can be made in advance by emailing secretary@greenwichsportsclub.com.au or when nominations are called for at the AGM. Nominations can be made for*

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positions where the incumbent offers themselves for election or re-election as well as for vacant positions:

- **Election of the President (re-election)** – Frank Hamersley (current President) is seeking re-election.
- **Election of Secretary (Vacant)** – Lynette Ryan (current Secretary) is **not seeking** re-election.
- **Election of Registrar Netball (Vacant)** – A position created at the 2016 AGM but which remained vacant. This position has been covered by Karen Markell. Karen Markell is **not seeking** election to this position.
- **Election of Events and Marketing Coordinator (Vacant)** – a position created at the 2016 AGM by merging the Events and Marketing roles, the broader role remained vacant. The Events part of this role has been covered by Lynne Spencer. Lynne Spencer is **not seeking** election to this position.
- **Election of Coaching Coordinator (Vacant)** Tim Bradbury (current Coaching Coordinator) is **not seeking** re-election.
- **Election of Members Protection Officer – (re-election)** – Vincenza Colaluce (Current MPIO officer) is **not seeking** re-election to this position.
- **Election of Committee Member – (New Position, Vacant)** – a position created at the 2016 AGM with roles and responsibilities to be determined. This position remains vacant.

Explanatory Note - A description of the roles and responsibilities of the vacant positions is available on the Club website under the Library tab at www.greenwichsportsclub.com.au

7. Other business, which under the Constitution may be properly brought before the meeting or ought to be transacted at an Annual General Meeting.

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Issued on behalf of the Committee by:

Lynette Ryan

Club Secretary

secretary@greenwichsportsclub.com.au

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