

Notice is hereby given.....

PART A : AGENDA

Annual General Meeting of the Marist War Memorial Club t/a Rondebosch Sports Club

19 October 2021.

1. Welcome
2. Apologies
3. Obituaries
4. Confirmation of Minutes
5. Matters arising therefrom
6. To receive and consider the Executive Committee Report, covering the period from the beginning of 2016 to date, including Development summary timeline
7. Report by Sporting Codes: Bowls & Cricket
  
8. Financial Report for the period 30 June 2019, 30 June 2020 and 30 June 2021
  
9. To consider and, if thought fit, to pass any notice of motion of which due notice has been correctly lodged in writing with the Club Manager not less than fourteen (14) days prior to the meeting
  
10. Election of the Executive Committee Members
  
11. General

PART B : Existing Office Bearers

Trustees:

Bro. Fortune – Marist Brothers Order (required by Constitution)

Mike Fullard

Peter Napier - Resigned

Outgoing Executive Members:

Chairman:

Vice Chairman

Cricket Representative

Bowls Representative

Finance Representative

Secretary

Club Manager

PART C : Election procedures for Incoming Executive Committee

1. Members wishing to nominate candidates for election as one of the members of the Committee are reminded that, in terms of Clause 19.5 of the Constitution, each nomination must be supported by a written proposal signed by at least five (5) members entitled to a voice and vote in the management of the Club. Such written consent of the candidate hereto must be lodged with the Club Manager no later than 5:pm on 12 October 2021. Proposal forms are available from the Club Manager.
2. All current incumbent committee members need to follow the procedure set out in Part C1
3. The Chairman and Vice Chairman will be appointed at the first Executive Committee meeting as per Clause 19.6 of the Constitution

Exco Nomination Forms: I, ....., accept the nomination to the Executive Committee of Rondebosch Sports Club and attached is my motivation for the position.

Ballot Papers / pre printed??

Proxy Forms and numbers.