

# CHATSWOOD RANGERS SPORTS CLUB (the “Association”)

## ANNUAL GENERAL MEETING

[Monday 27<sup>th</sup> November 2023 7:30pm]  
[Longueville Sporting Club (Kenneth St & River Rd W, Longueville)]

### AGENDA

1. List of attendee’s
2. Apologies
3. Minutes from previous meeting
4. Presidents report
5. [Treasurer report (to include):
  - a) 2023 Financials]
6. [2023 Reports

Junior Football  
Senior Football  
Junior Netball  
Senior Netball]

7. Adoption of new Constitution

The following major problems of the existing Constitution are identified after a review of the constitution:

- a) the existing Constitution is out-of-date and may not meet all requirements under the *Associations Incorporation Act 2009 (NSW)* (the “**Act**”);
- b) the hierarchy of the Executive Committee and its subcommittees is unclear; and
- c) some rules about the operation of the Association are either unclear, conflicting, do not comply with the requirements of the Act or missing.

For the purposes of better management and operation of the Association, the following motions about the Constitution of the Association are recommended:

- d) the existing Constitution is to be abandoned; and
- e) a new Constitution based on the NSW Fair Trading’s Model Constitution (current version 10/2022), with necessary amendments to fit the Association’s objects and purposes (as in the copy draft constitution attached in the Annexure), is to be adopted,  
from the date of the passing of such motions.

8. Election of Officers of the Committee

<u>Position</u>	<u>Nominations Received By</u>
President	[Name]
Vice President	[Name]
Secretary	[Name]
Treasurer	[Name]

9. Election of Officers of the Management Subcommittee

<u>Position</u>	<u>Nominations Received By</u>
[Junior Football Secretary]	[Name]
[Senior Football Secretary]	[Name]
[Junior Netball Secretary]	[Name]
[Senior Netball Secretary]	[Name]

10. General Business

11. AOB

***All Members, over the age of 18 years and have paid all monies owed to the Association, will be allowed one vote at the annual meeting in the election of officers. Only members in attendance at the meeting will be entitled to a vote.***

**Annexure – Draft New Constitution of the Association**