



THE WARATAHS

RUGBY • UNION • CLUB

The Waratahs Rugby Union Club Incorporated

Notice of Annual General Meeting

Notice is hereby given of the Annual General Meeting of

The Waratahs Rugby Union Club Incorporated

to be held 11.00 am on Sunday 21st November 2021 at

Hamilton North Bowling Club – Boreas Road Georgetown

Business

The business of the Annual General Meeting will be as follows:

1. Confirm the minutes of the previous Member meeting
2. Receive the President's Address for 2021;
3. Receive the Financial Report for the 12 months to 31st October 2021;
4. Election of President and other Executive members for 2022;
5. Election of Committee Members for 2022;
6. Address any submitted notices of motion;
7. Other Business

Additional Information

1. Receive the President's Address for 2021

The President shall address the meeting on the Club's activities during the past season and the plans for the upcoming season.

2. Receive the Financial Report for 2021

The financial statements for the year ended 31st October 2021 will be presented to the meeting for member's consideration.

A copy of the financial report for the 2021 year is available prior to the meeting on request.

3. Election of President/Treasurer/Secretary for 2022

Members are encouraged to nominate for the roles of President, Treasurer and Secretary.

Nominations are required to be made using the nomination form and can be downloaded from The Waratahs RUC Website (under Resources) or via this link [Nomination Form](#). Nominations close on 9th December 2021 and should be emailed or delivered by hand to John Kearney Email:

jdky@optusnet.com.au

4. Election of Committee Members for 2022

Members are encouraged to nominate for the Committee. Nominations are required to be made using the nomination form and can be downloaded from The Waratahs RUC Website (under Resources) or via this link [Nomination Form](#). Nominations close on 17th November 2021 and should be emailed or delivered by hand to John Kearney Email: jdky@optusnet.com.au

The President will accept nominations from the floor of the meeting if there are insufficient number of Committee member nominations.

5. Address any submitted notices of motion

Notices of motion should be emailed to John Kearney or via e-mail: jdky@optusnet.com.au

6. Other Business

Nil or as the President may determine.

Should members have any enquiries concerning this meeting please contact

Mr John Kearney Ph: 0403 829-162 or email: jdky@optusnet.com.au

By Order of the Committee

John Kearney

Secretary TWRUFC