



NSW COUNTRY RUGBY UNION®

ANNUAL GENERAL MEETING

1. Notice of Annual General Meeting

Annual General Meeting of Country Rugby Union of NSW Ltd will be held in the Eastern Suburbs Rugby club, O'Sullivan Rd, Bellevue Hill at 10.00am on Sunday, 25 November 2018.

Agenda

- i) Attendance
- ii) Apologies
- iii) Alternate Delegates
- iv) Confirmation of AGM Minutes – 26 November 2017
- v) Receive the President's Report
- vi) Receive the Executive Officer's Report
- vii) Receive the Financial Report
- viii) Receive Affiliate/Zone Reports
- ix) Appointment of Patron(s)
- x) Election of Vice President – for two (2) years
- xi) Election of two (2) Directors – for two (2) years
- xii) Election of five (5) Voting Members to NSW RU – for one (1) year
- xiii) Election of the Members (3) of the Judiciary Committee – for one (1) year
- xiv) Election of the Members (3) of the Appeals Committee – for one (1) year
- xv) Fixing of all honoraria
- xvi) Business of which notice has been given

2. Nominations for Positions to be elected

All nominations for positions to be elected at the AGM are to be in writing indicating the position or positions for which the person is nominating and received by the Executive Officer by Friday, 26 October 2018. Nomination Forms are available in the Resources Section of the NSW CRU Webpage www.nswcountryrugby.com.au

If no nominations have been received for any position by the stipulated date, nominations will be accepted from the floor at the meeting for election to the position.

3. Notice of Motion or Other Business

Notice of Motion or Other Business for consideration at the AGM shall be given in writing to the Executive Officer by Friday, 26 October 2018. Such notice shall state the specific motion or business, together with the names of the proposer and seconder.

Stephen O'Brien
Executive Officer
2 October 2018

A.C.N. 003 381 771
Locked Bag 1222, Paddington NSW 2021
Email: twoodward@nswrugby.com.au
Tel: (02) 9323 3300 Fax: (02) 9323 3470
Webpage: www.nswcountryrugby.com.au