



Notice of Special General Meeting & Annual General Meeting 2011

Date: 31 October 2011

Dear Member

Special General Meeting & Annual General Meeting – 4 December 2011

In accordance with Clause 9.3.1 of the Club's Constitution, Members should note that there is a Special General Meeting to be held at 1.30pm on Sunday 4 December 2011 at the Cricketer's Arms Hotel, Corner Bruce & Bull Streets, Cooks Hill, NSW. Registration will commence at 1.00pm.

I also have pleasure in inviting you to the Annual General Meeting of Wanderers RFC Incorporated ("Wanderers RFC") to be held immediately after the Special General Meeting on Sunday 4 December 2010.

The business to be considered at the Special General Meeting and Annual General Meeting is set out below. The Notice of Meeting should be read in conjunction with the accompanying Explanatory Memorandum which contains information relating to the special resolution.

By order of the Committee:

John Schalit
Secretary WRFC

WANDERERS RUGBY FOOTBALL CLUB



NOTICE OF SPECIAL GENERAL MEETING OF WANDERERS RUGBY CLUB INC.

In accordance with clause 9.3.1 of the Constitution of Wanderers Rugby Football Club Inc (the Club) a Special General Meeting of the Club will be held on 4 December 2011 at the Cricketer's Arms Hotel, Corner Bruce & Bull Streets, Cooks Hill, NSW at 1.30pm

Business of Meeting:

To consider and if thought fit to pass the following Special Resolution:

“The Rules of Incorporation available on the website of the Club at www.wanderersrugby.com.au and as displayed at the meeting be accepted as the Constitution of the Club now called “the Rules” to replace the existing Constitution of the Club and to take affect at the completion of the next Annual General Meeting of the Club.”

The various amendments shall be put as one resolution.

Notes in relation to the most significant changes in the above proposed Special Resolution:

1. To include the Club emblem and the Club colours in the Rules.
This ensures the emblem or colours may only be changed by a Special Resolution of the Members of the Club.
2. To create the following membership categories:
 - Life Members
 - Perpetual Members
 - Financial Playing Members
 - Financial Non Playing Members which includes financial members of the Wanderers Rugby Community.*To clarify the membership categories and the rights and responsibilities of the individual classes of membership.*

The resolution to adopt the proposed Special Resolution requires not less than 75% of the members being present and entitled to vote to vote in favour of the resolution.

By Order of the Committee:

John Schalit
Secretary WRFC
Date: 31 October 2011



NOTICE OF 2011 ANNUAL GENERAL MEETING OF WANDERERS RUGBY CLUB INC.

The 2011 Annual General Meeting of the Club will be held on 4 December 2011 at the Cricketer's Arms Hotel, Corner Bruce & Bull Streets, Cooks Hill, NSW immediately after the Special General Meeting

Annual General Meeting Ordinary Business

1. Attendance / Apologies
2. Confirmation of last preceding Annual General Meeting Minutes 12 December 2010.
3. Receive and consider from the Committee the Annual Report and Balance Sheet duly audited of the activities of the Club during the last preceding financial year.
4. Election of Committee
To elect Office Bearers and Board Members of the Committee in accordance with Article 8.3 of the Club's Constitution.
5. Election of Club Patron
To elect a Club Patron in accordance with Clause 7.2.1 of the Club's Constitution. Resolution to be proposed:
That Morgan Jones, being eligible, offers himself for re-election to the position of Club Patron.
6. Appointment of Honorary Officers of the Club.
To appoint the Medical Officer and Solicitor as Honorary Officers of the Club in accordance with Clause 9.2.1.3 of the Club's Constitution. Members should note that a separate resolution will be put to the meeting in relation to each of the candidates. Resolution to be proposed:
 - a) That Dr Jon Kochanski, being eligible, offers himself for re-election to the position of Honorary Medical Officer.
 - b) That Mr Greg Guest, being eligible, offers himself for re-election to the position of Honorary Solicitor.

By order of the Committee

Voting

The entitlement of members to vote at the meeting will be determined by reference to the list of individuals nominated on the Club's register of members as listed on RugbyNet. For the purposes of voting at the meeting, the Committee have determined that in accordance with Clause 7.8.2 of the Club's Articles of Association, members who have failed to pay the annual subscription on or before the 1st May (the "due date") in each year shall not be entitled to vote..

Questions and Comments

In accordance with the Club's past practice a reasonable opportunity will be given to members at the meeting to ask questions or to comment on tabled reports and the management and operations of the Wanderers RFC.

Explanatory Notes

Item 3 – Confirmation of last preceding Annual General Meeting Minutes 12 December 2010.

A copy of the 2010 Annual General Meeting Minutes is available from the resource page of the Club web site at www.wanderersrugby.com.au.

Item 4 – Annual Report and Balance Sheet

Clause 9.2.1.3 of the Club's Constitution requires that the Annual Report and audited Balance sheet be laid before the annual general meeting.

A copy of the 2010 Annual Report is available from the resource page of the Club web site at www.wanderersrugby.com.au.

There is no requirement within the Club's Constitution that these reports be voted on, approved or adopted. However, in accordance with the Club's past practice a reasonable opportunity will be provided to raise questions on these reports at the meeting.

By Order of the Committee:

John Schalit
Secretary WRFC
Date: 31 October 2011