



NOTICE OF ANNUAL MEETING

Date 12/11/2018

Dear Member

I have pleasure in inviting you to the Annual Meeting of Wanderers RFC Junior Sub-Committee to be held at 6:00pm on 5th December 2018 at Wanderers Club House, No 2 Sports Ground, Parry Street, Newcastle. Registration will commence at 6:00pm.

The business to be considered at the Annual Meeting is set out below.

By order of the Committee

Jon Nightingale

for Secretary WRFC Juniors



NOTICE OF ANNUAL MEETING

The Annual Meeting of WRFC Juniors Sub-Committee will be held at Wanderers Club House, No 2 Sports Ground, Parry Street, Newcastle on 5th December 2018 at 6:00pm. Registration will commence at 5:30pm.

Ordinary Business

1. Attendance / Apologies
2. Confirmation of last preceding Annual Sub-Committee Meeting Minutes - held 12/12/2017
3. Receive and consider the Junior President's Report of Junior Club activities.
4. Receive and consider the Financial Report for the Financial Year.
5. Election of Committee

To elect Office Bearers subject to the Terms of Reference of the Juniors Sub-Committee

The positions open for nomination are:

President:

Secretary:

Registrar:

Teams Coordinator:

General Committee Members:

To nominate, please forward in writing the position you wish to nominate for to the Juniors Committee: jon.nightingale@wanderersrugby.com.au

Voting

For the purposes of voting at the meeting, the Committee have determined for individuals nominated on the Club's register of junior members as listed on Rugby Link who have failed to pay the annual registration on or before the 29th Nov shall not be entitled to vote. The entitlement of members to vote at the meeting will be determined by reference to that list.

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 WRFC Juniors Sub-Committee.



NOTICE OF ANNUAL MEETING COMMITTEE NOMINATION FORM

The Junior Secretary
Wanderers Rugby Football Club Inc
c/o jon.nightingale@wanderersrugby.com.au

Please accept my nomination for the position of

on the Junior Sub-Committee for 2019.

Yours faithfully,

SIGNATURE

NAME:

PROPOSED BY:

Name:

Signature:

SECONDED BY:

Name:

Signature: