



Wednesday 4 November 2020

**2020 BANKSTOWN BULLS JRLFC INC ANNUAL GENERAL MEETING & EXECUTIVE NOMINATIONS**

Please be advised that the Annual General Meeting for the Bankstown Bulls Junior Rugby League Football Club Incorporated will be held on Tuesday 17 November starting 7:00pm.

Venue will be confirmed by Thursday 12 November in accordance with Covid-19 regulations.

Order of Business:

- 1) Welcome & Apologies
- 2) Minutes of the 2019 Annual General Meeting
- 3) 2020 President's Report
- 4) 2020 Secretary's Report
- 5) Presentation of the 2019-2020 Financial Report
- 6) 2020 Executive and All Committees Dissolved
- 7) Confirmation of the 2021 Executive Committee
- 8) General Business

Nominations for the 2021 Executive Committee of the Bankstown Bulls Junior Rugby League Football Club Incorporated have now opened.

As per clause (16.2) the secretary shall allow at least (7) days for members to submit their nominations for election on the executive.

Nominations for the Executive Committee closes Wednesday 11 November 2020, at 11:59pm.

Nomination Forms (see page 3) for the Executive Committee must be signed, scanned and completed by the closing date and time set above.

See page 2 for Conditions & Eligibility to nominate for the Executive Committee.

Following the election of the Executive Committee, the General & Sub Committees will be appointed in accordance with clause 16A. If you would like to nominate for the General & Sub Committees please send an email to [info@bankstownbulls.com](mailto:info@bankstownbulls.com) or fill out a Volunteer Form on the Club's Website and positions will be finalised following the election of the Executive Committee.

Regards,

Matthew O'Neill  
Secretary, Bankstown Bulls JRLFC Inc  
E: [info@bankstownbulls.com](mailto:info@bankstownbulls.com)  
W: [www.bankstownbulls.com](http://www.bankstownbulls.com)



### **15 Composition and membership of committee**

(15.1) The committee is to consist of: (a) the office-bearers of the club (the executive committee), each of whom is to be elected at the annual general meeting of the club under clause (15); and (b) a minimum of three (3), and a maximum of seven (7) ordinary committee members, to be appointed by the executive committee under clause (16A).

(15.2) The total number of executive committee members is to be at least three (3) and must not exceed five (5).

(15.3) The office-bearers of the club are as follows: (a) the president, (b) the senior vice-president, (c) the treasurer, (d) the secretary, and (e) the assistant secretary.

(15.4) A committee member may hold up to 2 offices (other than both the offices of president and vice-president).

(15.5) There is no maximum number of consecutive terms for which a committee member may hold office. (15.6) Each member of the committee is, subject to this constitution, to hold office until immediately before the election of committee members at the annual general meeting next following the date of the member's election and is eligible for re-election.

(15.7) No two relatives are permitted to take a position on the committee unless approval has been sought by three quarters (75%) of the members at a general meeting, by way of secret ballot.

(15.8) Not more than two relatives are permitted to take a position on the committee.

(15.9) Executive members shall not hold office whilst simultaneously being a coach or manager of any team involved in a competitive competition.

### **16 Election of the executive**

(16.1) Nominations of candidates for election as office-bearers of the club: (a) must be made in writing, signed by 2 members of the club not being a relative of the nominee or each other, and accompanied by the written consent of the candidate (which must be endorsed on the form of the nomination), and (b) must be delivered (includes electronic means) to the secretary of the club before the closing date of nominations set by the secretary.

(16.2) The secretary shall allow at least (7) days for members to submit their nominations for election on the executive.

(16.3) If insufficient nominations are received to fill all executive positions, the candidates nominated are taken to be elected and further nominations are to be received at the annual general meeting.

(16.4) If insufficient further nominations are received, any vacant executive positions remaining on the committee are taken to be casual vacancies.

(16.5) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are taken to be elected.

(16.6) If the number of nominations received exceeds the number of vacancies to be filled, a ballot is to be held.

(16.7) The ballot for the election of executive positions is to be conducted at the annual general meeting by secret ballot.

(16.8) A person nominated as a candidate for election as an executive of the club must be: (a) a member of the club, or (b) a parent/guardian of a financially registered junior player of the club under the age of 18 years; or (c) a former member who has served a minimum three (3) of the last five (5) years in full, as a club or team official and has not been expelled or serving a suspension from the club pursuant to subclause (11.9).

(16.9) If two or more relatives have nominated for a position of office, the following shall occur: (a) a vote shall be conducted pursuant to subclause (15.7). (b) if a vote pursuant to subclause (15.7) is not carried, a majority vote by way of secret ballot shall determine which relative is eligible to stand for office. (c) if a vote pursuant to subclause (15.7) is carried, a majority vote by way of secret ballot shall determine which two relatives are eligible to stand for office.

### **35A Voting at annual general meeting**

(35A.1) At an annual general meeting, only the following members are eligible to vote: (a) a committee member; (b) any person who has been approved in accordance with clause 3; (c) a life member; (d) the primary coach of any team in club; (e) the primary manager of any team in the club; (f) the primary trainers of any team in the club, being: i. one primary trainer for teams u11 and below; ii. two primary trainers for teams u12; iii. three primary trainers for teams u13 and above.

(35A.2) A person is not entitled to vote at any annual general meeting of the club unless all money due and payable by the person to the club has been paid and they are not serving a suspension.

(35A.3) Each eligible person only has one vote.

(35A.4) In the case of an equality of votes, the chairperson of the meeting is entitled to exercise a second or casting vote.



2021 EXECUTIVE COMMITTEE NOMINATION FORM

I, \_\_\_\_\_ nominate for the following position:

- President
- Secretary
- Treasurer
- Assistant Secretary
- Senior Vice President

Nominate one (1) only

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Name of Proposer: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Name Seconder: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Nominations must be hand written, signed, scanned & returned to The Secretary by email to [info@bankstownbulls.com](mailto:info@bankstownbulls.com) by no later than 11:59pm on Wednesday 11 November 2020.

Regards,

Matthew O'Neill  
Secretary, Bankstown Bulls JRLFC Inc  
E: [info@bankstownbulls.com](mailto:info@bankstownbulls.com)  
W: [www.bankstownbulls.com](http://www.bankstownbulls.com)