



BANKSTOWN BULLS JUNIOR RUGBY LEAGUE FOOTBALL CLUB INCORPORATED

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BANKSTOWN BULLS JRLFC INC 2021 NOTICE OF ANNUAL GENERAL MEETING & 2022 EXECUTIVE NOMINATIONS

Please be advised that the 2021 Annual General Meeting for the Bankstown Bulls Junior Rugby League Football Club Incorporated will be held on Monday, 1 November 2021, starting 7:00pm. The venue for the AGM will be determined in line with the COVID19 restrictions applicable at the time. Please take further notice that a constitutional amendment requiring a special resolution will be proposed at the annual general meeting.

Order of Business:

- 1) Welcome & Apologies
- 2) Special Resolution
- 3) Minutes of the 2020 Annual General Meeting
- 4) 2021 President's Report
- 5) 2021 Secretary's Report
- 6) 2020/2021 Financial Report
- 7) 2021 Executive and All Committees Dissolved
- 8) Confirmation of the 2022 Executive Committee
- 9) General Business

Please be further advised that nominations for the 2022 Executive Committee of the Bankstown Bulls Junior Rugby League Football Club Incorporated are now open.

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

Nominations for the Executive Committee will close on Monday, 4 October 2021, at 9:00am.

Nomination Forms (see page 3) for the Executive Committee must be signed and completed by the abovementioned closing date and time. Nomination forms received after the closing date and time will be deemed invalid.

Conditions & Eligibility of Nomination and the Nomination Form are attached on the following two pages.

Regards,

George Najjar
Secretary, Bankstown Bulls JRLFC Inc



Clause 16 of the Constitution

16 Election of the Executive Committee

(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.

(16.10) A person elected as an executive of the club shall not hold a position as:

(a) a coach of any team involved in a competitive competition; or

(b) a manager of any team involved in a competitive competition.



2022 EXECUTIVE NOMINATION FORM

I, _____ nominate for the following position:

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

Signature: _____ Date: _____

Name of Proposer: _____

Signature: _____ Date: _____

Name Seconder: _____

Signature: _____ Date: _____

Nominations must be signed & returned to the Secretary by email to info@bankstownbulls.com by no later than 9:00am on Monday, 4 October 2021.