



## Bondi Waverley Squash Club Notice of Annual General Meeting

Notice is hereby given that the 60th Annual General Meeting of Bondi Waverley Squash Club Limited will be held at the Registered Office of the Company, 8 Denison Street Bondi Junction on **Tuesday the 20<sup>th</sup> of February 2024 at 6:15pm.**

### **The Agenda**

1. Apologies
2. To confirm the minutes of the Annual General Meeting held on 16<sup>th</sup> of February 2023
3. Board Presentation
4. Directors Report
5. Auditors Report
6. Election of Directors
7. To consider the following Special Resolutions to amend the Constitution
8. General Business

## **Special Resolutions to Amend the Constitution**

### **Motion 1 – Membership**

#### **Summary**

Add an additional Member Class for “Social Member”. This membership is for local residents that do not participate in Squash but use the bar facilities. As part of our strategic plan to increase revenue through bar, food and events we need to ensure that we remain compliant with the Registered Clubs Act in relation to members / memberships.

*11(1). (d) “Social Members” shall be any person who has attained the age of eighteen (18) for the use of social facilities of The Club. Social Members shall be entitled to introduce guests to the Club but are NOT entitled to attend any meetings of the Club, vote at any election, hold any position of office, or nominate members for officer of the Club.*

### **Motion 2 – General Updates**

#### **Summary**

There are several clauses in the constitution that are no longer required as part of the Registered Clubs Act or the Corporations Act.

#### **Proposed Amendments**

1. Remove the following clause – 1<sup>st</sup> and 2<sup>nd</sup> proposers are not required
  3. (b) *Every candidate for membership of the Club unless a subscriber to the Memorandum of Association shall be proposed by one and seconded by another member of the Club other than a Junior Member.*
2. Amend the following clause – 1<sup>st</sup> and 2<sup>nd</sup> proposers are not required
  3. (e) *The application for membership of every such candidate shall be made in writing signed by the candidate his proposer and seconder and shall be in the form prescribed by the Board.*
3. Remove the following clause – it is the board’s responsibility to confirm the minutes
  29. (a) *To confirm the Minutes of the previous Annual General Meeting and of any Extraordinary General Meetings held;*

### **Nominations for the Board of Directors**

Nominations are invited from any Member who wishes to stand as a Director of the Club.

Nomination forms are at the Club bar, a soft copy can also be emailed on request. Under the Club's Constitution any Member wishing to stand for election as a Director must comply with the following:

13. a) No person shall be qualified to be a Director who is not a member of the Club.  
  
b) A person standing for election as a member of the Board of the Club thereby undertakes to complete the mandatory director training for club directors that is approved by the Director of Liquor & Gaming, within three (3) months of being elected to the Board, unless the person declares in writing that they have already done so or are otherwise exempt. Any such written declaration is to be kept by the Club in a register for a period of at least three (3) years and made available to the Director of Liquor & Gaming on request.
  
15. a) Each nomination for election of a Director shall be made in writing and signed by two (2) members of the Club and the nominee who shall signify his consent to the nomination.  
  
b) A nomination for the office of Director shall be delivered to the secretary not less than seven (7) days before the day fixed for the Annual General Meeting.

## **Director Voting Process**

If more than five nominations are received for the Director positions, a contested election will be held. In the event of this, members will have the opportunity to vote either online prior to the AGM meeting or in person at the Club at the AGM.

The online voting will be conducted through Elections Australia Pty Ltd (<https://myvote.com.au/wordpress/>), who have been independently conducting elections throughout Australia since 1974. Members will receive an email with an applicable subject from [mail@myvote.com.au](mailto:mail@myvote.com.au), with instructions on how to vote (as per the Club's constitution), a web link and a unique voting identifier. Elections Australia Pty Ltd, will tally the votes, including detecting any duplicate votes. The online voting period, will be for six days from Wednesday 14th February 1pm to Tuesday 20th February 1pm.

For in person voting, those members that who have not voted, will be given a ballot paper at the AGM on their sign-in to the AGM attendance register.

## **Annual Reports**

Members are advised that copies of the Annual Reports will be made available on the Club Website page: <http://www.bondisquash.com/>, click on the "About" menu item and you will find a "Financial Reports" link to the reports.

The reports are also available on request in hard copy format from the club.

## **Note to Members**

In order to provide an informed and properly researched response, members are encouraged to lodge questions in respect to the financial statements to the Board in writing (or email) seven days prior to the Annual General Meeting.



Jessica Rogerson

Club Secretary

25<sup>th</sup> of January 2024