

SANDRINGHAM ATHLETIC CLUB INC.



14 April 2017

Dear Member,

2017 Annual General Meeting

Please find attached the notice for the Annual General Meeting of the Sandringham Athletic Club Inc. I do hope you can attend as it is an important event for the Club where we all come together to review the prior year and celebrate our athletic and coaching performances.

Following the approval of a new Constitution last year, the Committee has undertaken a review of our membership categories and voting rights to make sure they are consistent with how we operate as a Club, with Athletics Victoria and to also ensure member voting rights are equitable. The Committee proposes a number of changes, which require amendments to the Constitution that will be voted on as a special resolution at the AGM. A copy of the current Constitution can be viewed on our website.

The key changes proposed are that membership categories of the Club will be now defined to include Competitor Members, Officials Members, Coach Members, Administration Members, Alternate First Claim Members, Life Members and Associate Members. Social Members and Recreational Runner Members will form a sub set of Associate Members along with any member less than 15 years old. The Administration Member category has been created for persons who don't compete, coach or officiate, are not Life Members but help in the administration of our Club either by being on the Committee or appointed by the Committee to undertake administrative functions.

In respect of voting rights, in summary it is proposed that all members, other than Associate Members, will be eligible to vote subject to:

- If the member is an Officials Member, they have acted as an appointed official by the Club at either an Athletics Victoria or an Affiliated Club competition on at least 4 times in the preceding 12 months prior to a vote; and
- the member is greater than 15 years of age; and
- more than 10 working days have passed since he or she became a member of the Club; and
- the member has paid the Annual Subscription Fee and any other fees, if any, outstanding in full; and
- the member's membership has not been suspended for any reason.

We are proposing that the Constitution also be amended such that a person can only be appointed as a Club Coach and join Sandringham Athletic Club as a Coach Member with the approval of the Committee..

I look forward to your attendance at the Annual General Meeting. If you have any queries please do not hesitate to contact me.

Yours sincerely,

Tom Morehouse - President



SANDRINGHAM ATHLETIC CLUB INC.

2017 Annual General Meeting

Notice is hereby given that the 87th Annual General Meeting of the Sandringham Athletic Club Inc. will be held at the Rossdale Golf Club, Sixth Avenue, Aspendale on Friday 5th May 2017 at 7.00 pm.

ORDINARY BUSINESS

1. To confirm the Minutes of the Annual General Meeting held on 6th May 2016.
2. To confirm the Minutes of the Special General Meeting held on 5th June 2016.
3. To receive and consider an annual report from the Committee on the activities of the Club during the preceding financial year, together with the Financial Statements for the year ended 31 March 2017.
4. To elect a President, Secretary, Treasurer and Registrar. Nomination of Members to act in these roles should be made in writing and lodged on the form provided with the Secretary before 28th April 2017 and the consent in writing of the nominee must accompany the nomination. The following nominations have been received: For President: Tom Morehouse; For Secretary: Kathy Tanojevic; For Treasurer: Andrea Bramwell; For Registrar: Detsy Holten.
5. To elect up to 7 Members to the Committee. Nomination of Members to act on the Committee should be made in writing and lodged on the form provided with the Secretary before 28th April 2017 and the consent in writing of the nominee must accompany the nomination. In accordance with Rule 33.1, Jo Linford, Andrew Conacher, Ben King and Darryl Hunt retire from the Committee but, being eligible, have accepted nomination for re-election. The following nominations have been received: Andrea Eastman, who will act as our cross country team manager and Kimberley Mulhall, who will act as our duties roster manager.

SPECIAL BUSINESS

1. To approve amendments to the Constitution in the form attached to this notice of meeting and to approve the Secretary to do all thing necessary and incidental to lodge documents with Consumer Affairs Victoria. The resolution is proposed in the form of a special resolution. The special resolution will only be passed if at least 75 per cent of members voting at the meeting vote in its favour.

OTHER BUSINESS

1. To transact any other business which may properly be brought before the meeting.

By Order of the Committee

Kathy Tanojevic, Secretary, 14 April 2017

Members may only vote at the Meeting in person under Rule 22. No proxies are permitted. A member is not entitled to vote unless all moneys due and payable to the Club have been paid, other than the amount of annual subscription payable in respect of the current financial year.

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1. AGM SPECIAL BUSINESS - PROPOSED CONSTITUTION AMENDMENTS

RULE 4 DEFINITIONS TO BE AMENDED AS FOLLOWS:

4. DEFINITIONS

“Administration Member” means a person who is registered with Athletics Victoria and the Club as an administrator and who is appointed or has been elected to the Committee under the Rules or has been appointed by the Committee to undertake administrative duties for an on behalf of the Club.

“Alternate First Claim Member” means a person who has registered with Athletics Victoria and the Club as an Alternative First Claim Member.

“Coach Member” means a person who is registered with Athletics Victoria and the Club as a coach and who has been approved in the writing to act as a Club coach by the Committee and the approval has not been withdrawn.

“Competitor Member” means a person who is registered with both Athletics Victoria and the Club as a competitor to participate in competitions whether conducted by Athletics Victoria or an Affiliated Club.

“member” means any ordinary member, Life Member, Competitor Member, Alternative First Claim Member, Coach Member, Officials Member, Administration Member, Associate Member, Social Member, Recreational Runner Member or other category of membership under the Rules from time to time.

“Officials Member” means a person who is registered with Athletics Victoria and the Club as an official to officiate in competitions held by Athletics Victoria or by Affiliated Clubs.

“Recreational Runner Member” means a person who is registered with Athletics Victoria and the Club as a Recreational Runner Member.

“Social Member” means a person who is registered with the Club as a Social Member.

RULE 11.7 GENERAL RIGHTS OF MEMBERS TO BE AMENDED AS FOLLOWS:

11.7 General Rights of Members

(b) A member, other than provided elsewhere in these Rules, is entitled to vote if:

- (i) the member is either a Competitor Member, Life Member, Officials Member, Administration Member, Coach Member, or Alternative First Claims Member; and
- (ii) the member is an Officials Member, have acted as an appointed official by the Club at either an Athletics Victoria or an Affiliated Club competition on at least 4 times in the preceding 12 months prior to a vote; and
- (iii) the member is not an Associate Member; and
- (iv) more than 10 working days have passed since he or she became a member of the Club; and
- (v) the member has paid the Annual Subscription Fee and any other fees, if any, outstanding in full; and
- (vi) the member's membership has not been suspended for any reason.

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RULE 11.8 ASSOCIATE MEMBERS TO BE AMENDED AS FOLLOWS:

11.8 Associate Members

- (a) An Associate Member of the Club includes:
 - (i) Any members under the age of 15 years;
 - (ii) Social Members and Recreational Runner Members; and
 - (iii) any other category of member as determined by resolution at a General Meeting.
- (b) An Associate Member has no voting rights but may have other rights as determined by the Committee or by resolution at a General Meeting.
- (c) An Associate Member has the right:
 - (i) to receive notice of general meetings and special resolutions in the manner and time prescribed by these Rules;
 - (ii) to attend and be heard at general meetings; and
 - (iii) to have access to the minutes of general meetings and other documents of the Club as provided under **Rule 47**; and
 - (iv) to inspect the register of members in accordance with the Act.

but have no right to vote or to request a Special General Meeting under **Rule 15 (c)**.

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**Annual General Meeting 2017
Nomination for Office Form**

Position _____

Nominee's Name _____

Proposed By* _____ Signature _____

Seconded By* _____ Signature _____

I agree to the above nomination

Signature * _____ Date _____

*Two members must support the nomination and the nominee must agree to the nomination.

Please return to the SAC Secretary by 5.00pm on 28th April 2017 by email to:

ktanojevic@optusnet.com.au