



COOMERA CUTTERS JUNIOR & SENIOR
RUGBY LEAGUE FOOTBALL CLUB
Ford Road (off Beattie Road), Coomera Qld 4209
PO Box 1660, Oxenford Qld 4210

Notice of Annual General Meeting

We, the Committee, hereby advise to all members, of the AGM for Coomera Cutters Junior Rugby League Club. All members are invited to attend.

The Association's next Annual General Meeting will be held at;

Coomera Cutters JRLFC, Ford Rd, Coomera Qld 4209

- Wednesday 22nd November 2023
- 6:00pm

Each year the Executive positions within the committee are elected.

- President
- Secretary
- Treasurer

Nominations for these positions can be made via the Constitution's Nomination Form which is available from our secretary, Kristin Booth (coomeracutters@gmail.com or Kristin.booth@hotmail.com 0430 114 126).

All nominations MUST be returned, in person or via email, to the secretary by 4:00pm, Wednesday 15th November 2023.

Nominations

To be eligible to serve on the Committee you must:

- Be an over 18 years of age and be the nominated representative of a financial member of the Association.
- Be listed as "Parent 1" on the Mysideline registration database.
- Not be a bankrupt or one who has compounded with their creditors or otherwise taken advantage of the laws in force for the time being relating to bankruptcy;
- Not have been convicted of an indictable offence or of an offence punishable on summary conviction for which the person is sentenced to imprisonment otherwise than in default of payment of a fine (In the past ten years)
- Agree to abide by all the policies of the Association.
- Agree to make the club a priority by attending meetings and responding to other committee members.
- Have obtained a working with children Blue card, and also send in a copy with this nomination.

Voting:

- Voting will take place at the Annual General Meeting. For Committee positions, where more than one nomination is received, voting will be by secret ballot.
- Members must vote in person (Proxy votes are not accepted).



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Member

A member is defined as

- a registered player 18 years and older
- the parent/caregiver of a registered player under the age of 18 who signed them on for the 2023 season.
- Only 1 parent/caregiver per family will be a member.

Further Details:

- Committee meetings will take place approximately once per month or however decided by the management committee, via teleconference or in person and generally last no longer than 60 minutes. Your commitment as a committee member will include attendance at these meetings and at one face to face meeting during the year with attendance costs covered by the Association if required.
- As a Management Committee Member of the Association, you will be subject to the Australian Corporations Law, the Incorporated Associations Act of Queensland, the Management Committee Code of Conduct and a range of policies. All of these documents are available from the Association if required.
- The club has Association Liability Insurance, which covers our Management Committee Members liability in certain situations and is available to defend claims against both the organisation and its Management Committee Members individually for any matter dealt with by the Association.

This meeting is called in accordance with the requirements of our constitution.

Kind regards,
Coomera Cutters Executive and Committee.