



**The
MANLY ROOS
RUGBY CLUB
Inc.**

2013 ANNUAL GENERAL MEETING Notice of Meeting

Notice is hereby given that the Annual General Meeting of The Manly Roos Rugby Club Inc. will be held on Wednesday, 6 November 2013 at 7:30pm at The Roos Clubhouse, Keirle Park, Manly.

The purpose of the meeting will be to:

1. Consider and confirm the Minutes of the 2012 Annual General Meeting;
2. Receive the President's Report;
3. Receive the Treasurer's Report;
4. To consider a special resolution (requiring a 75% majority of those present) to change the name of the Association;
5. Elect members of the 2014 Committee
6. Agree on age group responsibilities for club roles
7. General Business

Relevant details of those matters follow.

1. Minutes of 2012 Annual General Meeting

Minutes of last year's AGM are attached to this Notice.

2. 2013 President's report

The President's report will be tabled at the Meeting.

3. 2013 Treasurer's report and annual accounts

The Treasurer's report and annual accounts will be tabled on the night.

4. Change of name

Surprisingly, our actual name is currently "THE ROOS RUGBY FOOTBALL CLUB (MANLY) INCORPORATED".

The Committee would like to change the name to "The Manly Roos Junior Rugby Union Club Inc".

Note that "Inc" or "Incorporated" at the end is mandatory under the Act.

This change was agreed to at the 2012 AGM, but the required statutory process needs to be repeated.

5. Election of Committee Members

The Constitution currently reads: "All concerns of the Club shall be managed by the management committee. The management committee shall consist of not less than six nor more than fifteen members. The President, Secretary, Treasurer and at least three others must be elected to the Committee at the Annual General Meeting, they holding office until the next AGM. The elected members may fill any vacancy."

There is no designated procedure for nominating committee members prior to the meeting. Currently, any Roos parent wishing to join the committee would be welcomed.

The ideal is to have committee members responsible for particular needs at and opportunities for the Club (see the list below), and to draw assistance for those roles from both within and outside the committee. Attendance at committee meetings is not mandatory.

Nominations are sought for the following committee responsibilities:

President

Junior Coordinator (liaison with SJRU and Referees for U10s to U17s)

Minis Coordinator (liaison with MJRU and Referees for U6s to U9s)

Secretary

Treasurer

Registrar

6. Age group responsibilities

The Club committee at its October meeting agreed to a proposal to have each age group of the club responsible for one essential club role. Attached is the proposed list of responsibilities. It will be extremely difficult, if not impossible, for the club to run without these responsibilities being taken up. However, the club proposes to employ paid specialists to run the canteen and clothing sales, to be assisted by club volunteers.

7. General Business

Please send any suggested items for General Business to secretary@roosrugby.com.au by 29 October 2013. The Secretary will then circulate the items raised to all parents (with a reminder for the AGM).

[sgd]

Stewart Davies
President

Josh Dowse
Secretary