



Northern Beaches SUNS AFL Club Inc., P.O. BOX 753, DEERAGUN QLD 4818

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**Northern Beaches SUNS AFL Club Inc.**

**22 Iris Lane, BURDELL QLD 4818**

**25<sup>th</sup> November 2023**

**Notice of the Annual General Meeting of Northern Beaches SUNS AFL Club inc.**

Dear member,

This is to advise you of the upcoming Annual General Meeting of the members of Northern Beaches SUNS AFL Club Inc. The details of this meeting are as follows:

<b>Date:</b>	Saturday 25 <sup>th</sup> November 2023
<b>Time:</b>	11am
<b>Place:</b>	Main Hall, The Green

**Attached are:**

- the agenda for this meeting (this document)
- the minutes of the last annual general meeting
- Draft Audited financials 31<sup>st</sup> October 2023

**At the meeting, members will have the opportunity to:**

- find out about Northern Beaches SUNS AFL Club inc. operations and finances
- ask questions about the operations and finances of Northern Beaches SUNS AFL Club inc.
- speak about any items on the agenda
- vote on any resolutions proposed.

**At the meeting, members will be asked to vote to:**

- accept the minutes of the last annual general meeting – see News Post for attachment
- accept the auditor's report
- accept the annual financial statements
- appoint and pay an auditor
- elect Executive and Committee.



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**The following special resolution/s will be proposed at the annual general meeting:**

- NB Suns Constitution Amendment:

o **Introduction to Amendment of Clause 4.1 (h)**

The aim of amending Clause 4.1 (h) is to foster greater continuity, rapport, and stability within the club's leadership. The current term limit for the President and Committee members is designed for rotation, but it can impede long-term planning and relationship-building. Many Australian clubs have thrived under stable, long-term leadership. This amendment proposes removing the consecutive term limits for Committee members, including the President, contingent upon a majority vote and alignment with the club's best interests. The change is intended to encourage capable leaders to continue serving, thus contributing to the club's overall progress and success.

o **Existing Clause:**

- 4.1 (h) All members of the Committee shall serve for a period of one (1) year and may renominate for election each year in accordance with clause 6.1(c), Annual General Meetings. The President however shall not be eligible to stand for more than three (3) terms consecutively, they are however eligible for re-election after standing down from the position of President for one (1) term.

o **Revised Clause:**

- Revised 4.1 (h): All members of the Committee shall serve for an initial period of one (1) year and may renominate for election each year in accordance with clause 6.1(c), Annual General Meetings. Subject to a majority vote in favour at an Annual General Meeting, and provided it is in the club's best interest, there shall be no limit on the number of consecutive terms a Committee member, including the President, can serve.

This amendment aims to foster continuity, rapport, structure, and stability within the club.

**The following life members will be proposed at the annual general meeting:**

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**Election of Office Bearers:**

Hand over to Geoff Holman, Life Member of Northern Beaches Suns AFL Club to chair the meeting

In accordance with the Club Constitution, the chairperson declared all Office Bearers and Committee positions vacant and called for nominations. The following people were duly elected:

- President:



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- Senior Vice-President:
- Junior Vice-President:
- Secretary:
- Treasurer:
- General Committee Member:
- General Committee Member:
- General Committee Member:
- General Committee Member:
- General Committee Member:

Regards,

Angela Barling

Interim Secretary – Northern Beaches SUNS AFL Club Inc.