



NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the Summer Hill Cricket Club Inc (Club) will be held on Thursday 2 August 2018 at the Pratten Park Community Sports and Bowling Club, 42-44 Arthur Street, Ashfield NSW 2131. The meeting will commence at 7.45pm.

The Pratten Park Community Sports and Bowling Club bar will be open.

Nominations

We are still seeking nominations for the positions of Vice President Seniors and Vice President Juniors. FYI President Alan Arthur is stepping down from active participation in the club as his son Carl has reached the end of his time in junior cricket and will be moving on to the next stage of cricket for him, on turf with Shires Cricket this coming season.

Further roll out of Cricket Australia format changes to junior cricket

As part of the General Business, there will be a report on the proposed changes and tweaks to the Junior Mode Of Competition for this coming season as part of the continuing roll out of Cricket Australia's Stage 1, 2 and 3 changes to the formats of junior cricket across Australia.

We are interested in hearing your feedback, both positive and negative, on the changes that were put in place last year, to help us transition to the new formats and to help CWSCA feed information back up the line to Cricket NSW and Cricket Australia about the changes.

Resolution to vote on a new constitution

Thanks to a lot of work by John Bowdler, SHCC has reworked our constitution in line with the model constitution for sports clubs. A PDF copy of the proposed constitution is attached to this email. There will also be a copy up on our web site.

Agenda item 5 is a resolution to adopt this new constitution. Our constitution is in need of updating but we need a good number of members present to have a quorum to vote it up. Please help us implement this new constitution by attending our AGM.

New first aid kits purchased with grant from Canterbury Bankstown City Council

Thanks to a grant from Canterbury Bankstown City Council, we have been able to purchase new first aid kits for all our junior team kit bags. They are better quality than the ones we've had that are now past their use by date and they also contain an instant ice pack.

AGM AGENDA

1. Welcome and acknowledgements
2. Apologies
3. Confirmation of the minutes of the Annual General Meeting held on 18 July 2017
4. Reports from the Management Committee, including Financial Statements
5. To consider and, if thought fit, pass the following Special Resolution to adopt a new Constitution which is to replace the Club's existing Constitution:
"That the Constitution in the form signed by the Chairman of the 2018 Annual General Meeting be adopted as the Constitution of Summer Hill Cricket Club Inc in substitution for the current Constitution of the Club".
6. Election of Office-bearers and ordinary Members of the Management Committee

Office-Bearers: President, Vice-President (Seniors), Vice-President (Juniors), Secretary, Treasurer, Registrar
Committee Members: at least 3
7. Nomination for Life Membership
8. To consider and, if thought fit, pass the following Ordinary Resolution for management of the Club's funds:
"That, consistent with subclause 31(2) (e) of the Constitution and until the next following Annual General Meeting, "The Treasurer, or another member of the Management Committee acting as Treasurer, is authorised to transfer up to \$1500 from the Club's Cheque Account to its EFT Account in a single transaction. Such a transfer may be made only once in a 24-hour period and must be made by a registered signatory to the Cheque Account. A payment to a creditor of up to \$1500 may be made from the Club's EFT Account after email notification by the Treasurer or acting Treasurer to all other signatories to the Club's Cheque Account, and subsequent approval by return email by at least one other signatory."
9. General Business

