Dear Members,

The St Monica’s Netball Club Management Committee would like to give notice of the 2019 AGM:

**7:30pm 14th of August, Sussex Hotel Walkerville.**

A quorum of at least 15 eligible voting members is required in accordance with the constitution.

The Members of the Club consist of:

(a) Honorary Life Members; and

(b) Associate Members; and

(c) Ordinary members – “Playing” Members

(a) Senior members, such members being those ineligible for underage teams.

(b) Junior members, such members being those eligible for underage teams. These members shall be ineligible to vote at meetings or to hold office on the Management Committee.

Voting at AGM

Members are entitled to attend and vote at General Meetings in accordance with 5.1 Categories of Members:

Honorary Life Members,

Senior Ordinary Members, and

Associate members: One parent/guardian of a financial junior member is entitled to attend and vote.

Each of the Committee Members and the auditor (if any) is entitled to attend General Meetings, but not to vote unless he or she is a Member.

Business at the AGM

The ordinary business to be transacted at the Annual General Meeting includes the consideration of accounts and the reports of the Committee and auditors, the election of Committee Members under this Constitution and the appointment of the auditors.

The 2018 AGM minutes are on the club website:

<http://stmonicasnetballclub.squarespace.com/minutes-and-reports>

Positions up for re-election include, those positions listed under ODD YEAR, and Secretary which is currently vacant. Position descriptions are on the club website: <http://stmonicasnetballclub.squarespace.com/committee-position-descriptions>

EVEN YEAR ODD YEAR

President Vice President

Secretary VACANT Treasurer

Umpires Coordinator Score Recorder

Equipment Manager Uniform Coordinator

Website/Social Media Coordinator Coach Coordinator

Further there are 4 general elected committee positions available.

Special business also to be decided on is an Honorary Life Membership Nomination received.

In the event of a failure to reach a quorum on the 14th the AGM will be held at the start of the Presentation night on the 31st of August, 6pm, Klemzig Community Hall, 242 North East Road, Klemzig, SA.

This is not the most desirable time or place to hold it, but if left with no option then this is what we will have to do.

As a community club, the successful running of the club depends on the volunteer parents who are committee members, coaches, and managers.

Without parent support we cannot run the club effectively.

This is your chance to make a difference at a club where your daughter is a member, we cannot do it without you, please consider taking a turn on the committee and help keep us moving forward.

We are especially asking some parents of our youngest members to consider joining, U8, U9, U11, as you especially are likely to have an association with the club going forward, and you can influence how the club operates.

Even if you think you could not fill an elected committee position, I urge you to consider a position as an appointed member of the committee, for the coming season.

regards,

Judith Lukas

SMNC President