



Team Sydney Inc.

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Team Sydney Inc. will be held on

Saturday 22 September 2007 starting at 4:00pm

on the first floor of the Brighton Hotel,
77 Oxford Street, Darlinghurst, NSW 2010

(Enter by staircase at front of bar)

Business of the AGM

The following business will be conducted:

- Acceptance of minutes from the previous AGM
- Presentation of the annual report for 2007 including
 - Co-president's report
 - Treasurers' Report and presentation of the accounts
 - Secretary's Report
 - Task Force Reports
- Acceptance of the accounts and reports
- Election of directors to the board
- Election of life members
- Other items of business for which formal notice has been given in accordance with the constitution

In order for any item of business to be conducted at the AGM, it must be proposed by at least four financial members of Team Sydney Inc. No special form is required. Proposed items of business must be sent in writing, clearly showing the names of the members making the proposal, to the secretary of Team Sydney and be received at least four weeks before the AGM (i.e. by Friday 24 August 2007) so that they may be included in the agenda that is to be distributed to members by 31 August 2007.

Call for nominations for board members

Team Sydney directors who are appointed at an AGM are entitled to serve a two year (effectively until the second next AGM) term. The board may appoint directors on a casual basis and those so appointed may serve until the next AGM.

The term for current directors Jon Baldan, Warrick Chan, Mick Jansen, Wayne Morgan, Roger Patterson and Jeffrey So will expire at the 2008 AGM. The term for current directors G J Lee, Geoffrey Radford (co-president), Dave Randall (secretary and treasurer) and Ian Wilby (registrar) expires at this AGM. At the time of producing this notice the Team Sydney Sports Council had not offered the names of any of its members as directors; the number of vacancies will therefore depend on the total of existing directors and those supplied by the Sports Council.

Nominations for elections as directors are encouraged. To be eligible for the board a candidate must submit a Nomination Form (as attached to this notice) signed by the candidate, a nominator and a seconder. All three people must be financial members of Team Sydney Inc. at the time the completed nomination form is received by Team Sydney. The completed Nomination Form must be accompanied by a statement from the candidate the text of which is less than one A4 page with 20mm margins all round at 10 point type size. Both documents must be sent to the secretary of Team Sydney and be received at least four weeks before the AGM (i.e. by Friday 24 August 2007) so that the nomination and statement may be included in the agenda that is to be distributed to members by 31 August 2007.

A maximum of twelve people may be elected as directors including up to six who have been nominated by the Team Sydney Sports Council. The number of vacancies available will depend on whether or not the Sports Council makes nominations and the directors currently in mid term desiring to remain in office.

The executive, consisting of male and female co-presidents, a secretary, a treasurer and a registrar (optional), is decided by the board at the first board meeting following the AGM.

Call for life members

Team Sydney Inc. currently has four life members: Richard Hogan, Barbara O'Keefe, Tom Seddon and Barry Webb. If you wish to nominate any person for election as a life member at the AGM, please send that nomination and a statement of support outlining the nominee's achievements to the Secretary to be received at least four weeks before the AGM (i.e. by Friday 24 August 2007) in order that nominations may be considered by the board for inclusion in the AGM agenda.

Contact address

All documents described in this notice should be sent by post to The Secretary, Team Sydney Inc., PO Box 1037, Darlinghurst, NSW 1300 or as attachments to emails addressed to info@teamsydney.org.au

Publication of documents

Where possible documents pertaining to the AGM will be made available on the Team Sydney website www.teamsydney.org.au

24 August is an important date

- Nominations for board members close
- Nominations for life members close
- Proposed items for business at AGM must be received

The 2007 AGM Agenda and the 2006–2007 Annual Report will be posted on the Team Sydney website. Advice will be circulated to members stating the availability of these two documents. Those members who have indicated that electronic mail is not their preferred method of communication will receive all documents pertaining to the AGM by surface mail. Draft minutes of the last AGM are posted on the Team Sydney website; copies will be available at the AGM.

Please note that you must be a financial member of Team Sydney to vote at the AGM. Application for membership may be made on line via the Team Sydney website or by submitting a completed application form. For the purpose of currency at the AGM, internet applications will be accepted up until midnight on Friday 7 September 2007. Provided that payment is satisfactorily made memberships will be deemed current from the time of application on the

internet or receipt of an application form in the Team Sydney mailbox. Voting rights at the AGM will not be granted to people whose applications are received after 7 September 2007 and no membership applications will be accepted on the day of the AGM. You do not need to be in possession of your membership card (which may not be available in time) to prove the validity of your membership.

About changing the Team Sydney constitution

General meetings are ideal times to propose and have considered changes to the constitution. Submissions for such actions are proposed items for business and must be received by the due date. Only submissions that show the proposed changes will not result in contradictory statements remaining in the constitution will be accepted for a general meeting agenda. Any four or more members making suggestions for constitutional change are strongly encouraged to read the entire constitution to ensure their submission will be accepted by the board.

Enquiries

For further information about general meeting procedures please contact the secretary, Dave Randall, on 02 9558 2909 or the co-president, Geoffrey Radford, on 02 9360 3833.



Team Sydney Inc – Nomination of Board Member

For inclusion in the agenda for the Annual General Meeting on Saturday 22 September 2007

I, _____ (name of nominator)

nominate _____ (name of person nominated)

for the position of board member,

_____ (signature of nominator)

I, _____ (name of seconder)

second this nomination

_____ (signature of seconder)

I accept this nomination

_____ (signature of person nominated)

Date _____

To complete this nomination this form, when completed, must be delivered to the Secretary of Team Sydney Inc. together with a one page statement (less that one A4 page with 20mm margins all round at 10 point type size) from the nominee on or before Friday 24 August 2007.

For this nomination to be valid all signatories on this form must be financial members of Team Sydney for the August 2007 to July 2008 membership year at the time of receipt of this form by Team Sydney Inc.