



## Notice of Annual General Meeting

Notice is given that the Annual General Meeting of Team Sydney Inc. will be held on:  
**Tuesday, 11 August, 2015, following the Sports Council at 7:30 pm**  
At ACON, 414 Elizabeth Street, Surry Hills – Meeting rooms 3.11 & 3.12

## Business of the AGM

### The following business will be conducted:

1. Acceptance of minutes from the previous AGM
2. Presentation of the Annual Report including
  - President's Report
  - Secretary's Report
  - Treasurer's Report and presentation of the accounts
  - Sports Council and other Reports
3. Acceptance of the accounts and Reports
4. Election of Directors to the board <sup>(1)</sup>
5. Election of life members <sup>(2)</sup>
6. Other items of business for which formal notice has been given in accordance with the Constitution. <sup>(3)</sup>

### <sup>(1)</sup> Guidelines for the AGM Election of Directors

Not less than three to 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 wish to remain in office.

Team Sydney Directors are elected to serve a two-year term (effectively until the second next AGM). The Board may appoint directors on a casual basis and those so appointed may serve until the next AGM.

#### The term of the following Directors expires this year.

Penny Gulliver

#### The following volunteers were appointed as Directors and offer themselves for election at the AGM

None

#### The term of the following Directors expires next year.

Andy Baird, Darryl Gauld, Paul Hagan, Ian Wilby

At date of this notice, **Directors elected by Team Sydney Sports Council:** None

**Number of vacancies available for election.** Eight (8)

**Nominations for election** as Director are encouraged. Eligible candidates must submit a Nomination Form (attached) signed by the candidate, a nominator and a second. All three people must be or become current financial Personal Members of Team Sydney. Attached to the Nomination Form should be a separate statement from the candidate. This statement must not exceed one A4 page of 10 point type.

**A Nomination Form and accompanying statement must be sent to Secretary (see Other Matters) at least four (4) weeks prior to the AGM. These documents will be attached to the AGM Agenda.**

The executive, consisting of a President, a Vice-President, a Secretary, a Treasurer and a Registrar (optional), and other positions are decided by the Board at the first Board meeting following the AGM.

## (2) Guidelines for the AGM Election of Life Members

**Team Sydney's life members are:** Richard Hogan, GJ Lee, Philipp Lischke, Wayne Morgan, Barbara O'Keefe, Dave Randall, Geoffrey Radford, Tom Seddon, Wally Salinger, Barry Webb and Ian Wilby.

**Nominations for Life Member this year include:** No nominations

**If you wish to nominate a person for life membership:**

No special form is required. Prepare an A4/10-point nomination and support statement outlining the nominee's achievements and clearly showing the name(s) of the members making the proposal.

**The nomination/statement must be sent to Secretary (see Other Matters) at least four (4) weeks prior to the AGM. Nominations will be considered by the Board for inclusion in the AGM Agenda.**

## (3) Guidelines for the Submission of Items of Business

**Items of business** to be submitted to the AGM must be proposed by at least four (4) financial members of Team Sydney. This includes constitutional amendments.

No special form is required. Prepare an A4/10-point statement detailing the proposed business and clearly showing the names of the members making the proposal.

**The statement must be sent to Secretary, Team Sydney at least four (4) weeks prior to the AGM. Business items will be considered by the Board for inclusion in the AGM Agenda.**

## Other Matters

**Documents described in this Notice should be sent:**

As an attachment(s) to an email addressed to [secretary@teamsydney.org.au](mailto:secretary@teamsydney.org.au)  
OR By post to Secretary, Team Sydney, PO Box 1037, Darlinghurst, NSW, 1300

**Publication of documents**

Where possible, the Agenda, Annual Report, draft Minutes of the previous year's AGM and other documents for this AGM will be available at [www.teamsydney.org.au](http://www.teamsydney.org.au) and sent by email or post to current members.

**The Friday 4 weeks prior to the AGM is an important date.**

**Four (4) weeks prior to the AGM is 4pm Tuesday 14 July, 2015.**

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

**Voting at the AGM** - You or your club must be a financial member of Team Sydney to vote at the AGM. **To apply for membership**, send a request to [TS-Registrar@teamsydney.org.au](mailto:TS-Registrar@teamsydney.org.au) for a Membership Form or go to [www.teamsydney.org.au](http://www.teamsydney.org.au) and use the online form.

**To be eligible to vote at the AGM, Team Sydney must receive the Membership Application and payment not later than 4:00 pm on the day immediately before the day of the AGM. Memberships received or paid after this time/date may be ruled ineligible to vote.**

**Changing the Team Sydney Constitution** See **Items of Business** above.

Proposed changes must not result in contradictory statements in the Constitution. Members suggesting changes are encouraged to read the whole constitution to ensure their submission complies. The Board will not accept non-compliant proposals.

**Enquiries** President: Darryl Gauld, [TS-President@teamsydney.org.au](mailto:TS-President@teamsydney.org.au) – 02 9262 7282  
Acting Secretary, [secretary@teamsydney.org.au](mailto:secretary@teamsydney.org.au) – 0409 999 922

# Nomination of Board Member

I, the Nominator shown below, nominate the following person

Name of Nominee
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for the position of director and board member of Team Sydney Inc.

We, the Nominator and Second, both affirm that we are financial members of Team Sydney.	
Name of Nominator	Name of Seconder
Signature of Nominator	Signature of Seconder
Date	Date

I, the natural person nominated above, accept this nomination and affirm that I am a financial member of Team Sydney.

Signature of Nominee
Date

## Guidelines for completion of Nomination Form

Complete this form in its entirety.

Attach a personal statement from the nominee of not more than one A4 page, 10-point type.

**This form is to be sent (at least 4 weeks before the date of the AGM):**

As an attachment(s) to an email addressed to [secretary@teamsydney.org.au](mailto:secretary@teamsydney.org.au)  
OR By post to Secretary, Team Sydney, PO Box 1037, Darlinghurst, NSW, 1300

**Special Note:** A board director is constitutionally required to be or become a Personal Member of Team Sydney Inc. If appropriate, complete a Membership Application and attach it to this Nomination form.