



**FALCONS**  
**RUGBY LEAGUE SUNSHINE COAST**

Sunshine Coast/Gympie Rugby Football League Ltd

PO Box 1244

BUDDINA QLD 4551

ABN: 80 010 017 777

### Notice of 2022 SCGRL Annual General Meeting

Dear Member,

This notice is to advise that the details of the 2022 Annual General Meeting of Sunshine Coast Gympie Rugby Football League Limited is as follows:

**Date:** Wednesday, 9th November 2022

**Time:** 7.30pm

**Venue:** The Shed, Banana Bender Pub, Palmview

#### **Agenda:**

1. Meeting open, attendance and apologies
2. Minutes of the previous Annual General Meeting held Wednesday, 10 November 2021
3. Business arising from Minutes of previous Annual General Meeting
4. Receiving reports:
  - 4.1 President
  - 4.2 QRL Operations
  - 4.3 Referee's Association
  - 4.4 Junior Rugby League
5. Treasurer's report, Company financial statement and Audit report
6. Election of Elected Directors
7. Awarding of Life Membership
8. Appointment of Auditor and Bank Signatories
9. Appointment of Patrons
10. Refund of expenses
11. Other business pertaining to the AGM only
12. Meeting close



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Please note:

1. Minutes of the 2021 Annual General Meeting attached.
2. Board Nomination Form attached:
  - Nominations close on Wednesday, 26 October 2022
  - List of nominations will be distributed to clubs at least 7 days prior to the AGM.
3. The AGM will be conducted in accordance with the Constitution as adopted by Special Resolution on 6 August 2018, with your attention drawn to the following:
  - *Section 3: Membership: 3.1.1 – Classes of membership (a) – specifies voting rights*
  - *Section 5: Board: 5.2 – Electing directors – 5.2.1, 5.2.2, 5.2.3 and 5.2.4*
  - *Section 6: Meeting of members: 6.1 – Annual general meetings – 6.1.1 and 6.1.2*
4. To be eligible to vote, clubs with any outstanding invoices must make payment at least 7 days prior to the AGM. Separate notices will be issued to clubs concerned.

Honi Higgins

Company Secretary

## Sunshine Coast / Gympie Rugby Football League Ltd Board Nomination Form

**Note:** Board nomination forms must be completed and returned to [secretary@falcons.com.au](mailto:secretary@falcons.com.au) by no later than **Wednesday, 26 October 2022**. Details of all nominations will be made available to members at least seven days prior to the AGM.

Nomination for the position of:	<input type="checkbox"/> President	<input type="checkbox"/> Treasurer
	<input type="checkbox"/> Director (up to three Directors will be elected)	
Name of <b>candidate</b> for position:		

### CANDIDATE'S DECLARATION:

- As a candidate for the position selected above, I do hereby solemnly declare that I am eligible to be elected as a member of the board;
- I declare that I will promptly inform the company should I become ineligible to be a member of the board at any time during my term in office;
- I declare that I have no conflicts of interest or that I have declared all of my conflicts of interest arising as a result of my membership of the board (see below) and that I will promptly inform the company should any new conflict of interest arise;
- I understand my responsibilities and obligations as a member of the board, and will use my best endeavours to fulfil those responsibilities and obligations at all times;
- I understand that I may include a statement of up to 50 words relating to my experience and qualifications to be a member of the board of Sunshine Coast / Gympie Rugby Football League Ltd and that the absence of a statement from me will not affect the publication of acceptable statements from other candidates;
- I declare that I will abide by the company's constitution, bylaws and codes of conduct at all times.

Signature of <b>candidate</b> :	
Date:	

### DETAILS OF DELEGATES MAKING AND SECONDING THE NOMINATION:

Name of delegate making nomination ( <b>nominator</b> ):	
Name of delegate seconding nomination ( <b>seconder</b> ):	
Signature of <b>nominator</b> :	
Signature of <b>seconder</b> :	
<b>Nominators</b> and <b>seconder's</b> member club or member association:	
Date:	

**CANDIDATE'S STATEMENT OF EXPERIENCE AND QUALIFICATIONS:**

*The candidate may include a statement of up to a maximum of 50 words relating to his or her experience and qualifications to be a member of the board of Sunshine Coast / Gympie Rugby Football League Ltd. Any words over the 50-word limit may not be published.*

*If the statement is in a form acceptable to the board, and is received no later than **Wednesday, 27 October 2021**, it will be made available to members at least seven days prior to the AGM.*

*A candidate is not obliged to provide a statement, but the absence of a statement from one candidate will not affect the publication of acceptable statements from other candidates.*

*Maximum 50 words:*

**DECLARATION OF INTERESTS:**

*I declare the following interests (if any):*