



Notice of the Annual General Meeting (AGM) of Bayswater Lacrosse Club Inc

This is to advise all members of the upcoming Annual General Meeting of the Bayswater Lacrosse Club. The details of the meeting are as follows:

- Date: Tuesday the 19th of January 2021
- Time: 7:00pm
- Place: Clubrooms Halliday Park, Coode Street Bayswater

▪ Board Elections

All Executive and Board member positions will be declared vacant at this meeting.

Nominations for Board position must be submitted on the Club Nomination Form. Nominations are to be submitted by email to the Club Manager (bic.clubmanager@hotmail.com) and must be received by the club 28 days prior to the date of the AGM, on or prior to the 22nd of December 2020.

The Club Nomination Form is available from the club website.

Nominations for Board positions will only be accepted on the night at the AGM if no prior nominations have been received (i.e., on or prior to the 22nd of December 2020).

▪ Club Constitution

While the proposed new club constitution has been endorsed previously it has not been lodged for approval. It is therefore required that the proposed new club constitution be presented again for endorsement by club members.

Please note that there has been no change to the proposed new club constitution that was presented to and endorsed by club members at last year's AGM.

A copy of the proposed Club Constitution will be made available from the club website, and notification will be issued when this is available.

▪ General Business

Any member wishing to raise Special Business at the AGM must forward this to the Club Manager (bic.clubmanager@hotmail.com) prior to the 22nd of December 2020. Any Notice of Motion must have a nominator and seconder. The Agenda will be circulated after this date.

Agenda and Annual Report will be available to download from the club web site at a date to be confirmed.

▪ General

In accordance with the Model Rules that the club is currently operating under, no new memberships are able to be approved following the issue of this notice of the AGM.