

2023 ANNUAL GENERAL MEETING

DATE: Tuesday 12 September 2023 **TIME:** 5:30pm to 6:30pm **VENUE:** Camelia Grove Hotel Henderson Road, Alexandria, NSW



AGENDA

1.	Opening of Meeting & Welcome
2.	Apologies
3.	Confirmation of Minutes of previous Annual General Meeting
4.	Presentation of Annual Report – Office Bearers (where required)
5.	Presentation of Treasurer's statement
6.	Election of Office Bearers
8.	Notice/s of Motion or Amendments & General Business
9.	Closure

Notes:

- Current President will reside as chair at the opening of the AGM.
- The chair of the Committee shall preside as chair at this AGM except:
 - o In relation to any election for which the chairperson is a nominee; or
 - o Where a conflict of interest exists.
- Voting at the AGM;
 - o Each Individual in attendance shall be entitled to one vote.
 - Any resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is demanded by;
 - the chairperson; or
 - a simple majority of the attendees.
- If a poll is duly demanded it shall be taken in such a manner and either at once or after an interval or adjournment or otherwise as the chairperson directs. The result of the poll shall be the resolution of the meeting.
- Where voting is equal, the chairperson may exercise a casting vote. If the chairperson does not exercise a casting vote the motion will be lost.
- Proxy Votes are permitted at this AGM.
- Any Motions or Amendments should be e-mailed no later than **5pm Friday 8th September 2023** prior to the AGM, where possible, to the President, Paul Trunoff (sydney@rfcsupportergroup.com) in preparation for the AGM
- Any other Motions or Amendments raised at the meeting will only be discussed time permitting and at the discretion of the Chair.
- No business other than that stated on this Agenda shall be transacted at this meeting
- It is a requirement of RFC & Sydney RRFC Supporter Group that committee members need to be RFC members (any level).

The main objectives of the Supporter Group as outlined by the Richmond FC:

- 1. To help grow membership of Richmond
- 2. Create and foster a friendly social environment for Richmond supporters to meet on a regular basis

- 3. Provide opportunities for supporters to meet at social functions.
- 4. Promote and market the Richmond FC and its brand.
- 5. Conduct fundraising activities to generate funds for the Club and Club sponsored organizations.
- 6. To promote active participation and interest in the social and sporting activities of Richmond FC and its supporters in the Supporters' Group.
- 7. To encourage attendance at Richmond matches when games are hosted in our city, Sydney.

CALL FOR NOMINATIONS FOR SYDNEY RICHMOND TIGERS COMMITTEE 2024

To all Richmond Tiger supporters of Sydney,

The election of committee members will take place at the AGM on 12th September 2023.

You are invited to nominate yourself or another Richmond supporter in Sydney for election to one of the Committee positions by using the Nomination Form attached.

Club activities don't 'just happen'; they depend on members who are prepared to contribute to the running of the supporter group in one of these volunteer roles.

As a Committee member you will have opportunity to enjoy the comradeship of working with a great bunch of other Richmond supporters who are also dedicated to the success of Richmond and spreading and gaining support across Sydney for RFC.

The duties of a Committee member are not onerous and the work is shared.

There are no real qualifications required for the roles, nor any particular background – however enthusiasm and passion for other people and for Richmond are essential elements.

Committee members will be required to;

- Attend a minimum of 2 committee meetings within the football season (There are generally 3-4 dependant if Richmond have 1 or 2 games in Sydney).
- Must reside within the Greater Sydney area with the exception of someone nominating for the 'regional' member who should reside outside the Greater Sydney area.
- Required to assist in the pub raffle by selling tickets and helping during any Sydney Games where required.

Please feel free to contact me (<u>paultrunoff@froggy.com.au</u>) should you wish to know more about what is involved.

Kind Regards	
Paul Trunoff SRT President	





Nomination Form Sydney Richmond Tigers Committee 2023

l,		_, being a	support	er wish to nominate for the following position:
(Please mark your prefer	ence for a role.)			
	President		Secretar	γ
	Treasurer			ng & Social Media
	Events Coordinator		General	Committee (+1 regional mbr)
	-			
*Sydney RFC Supporter G	•			#: s, Richmond FC or AFL Member of any type/level)
(Committee Members II	iust be a current sydne	ey Kichinoi	na riger	s, Richmond FC of AFL Member of any type/level)
Nominee is invited to give	ve a brief reason why h	ne/she see	eks elect	tion:
*Sign:		Date:	/	/ 2023
Jigii	 -	Date.	/	7 2023
Contact Details:				
*Phone:				
Address				
:				
Email:				

NB: Fields marked with an * are required.

Nominations to be sent to the Sydney RFC Supporter Group President, Paul Trunoff by Fri 8th, at the email address sydney@rfcsupportergroup.com. (NB: It will also be possible to nominate during the AGM as well.)



