



Since 1858

North Sydney District Cricket Club
PO Box 1722 Crows Nest
New South Wales 1585
Australia

**North Sydney District Cricket Club Inc.
Notice of Annual General Meeting
The Union Hotel - 271 Pacific Highway, North Sydney**

Notice is hereby given that the 126th Annual General Meeting of the North Sydney District Cricket Club will be held Friday 26th July at the Union Hotel, 271 Pacific Highway, North Sydney, NSW, 2060 – 6:30pm for 7:00pm

Agenda

1. To receive the report of the Management Committee and the Club's statements of Income and Expenditure for the year ended 30th April 2019 and acceptance by the attending eligible members of the club;
2. To pass a Special Resolution pertaining to the amendment of the Club's Constitution with respect to the Selection of Teams. Details regarding the resolution are contained overleaf;
3. To elect or re-elect those Vice Presidents listed in the Annual Report;
4. To elect or re-elect the Patron of the Club;
5. To elect or re-elect Office Bearers of the club;
 - a. President
 - b. Senior Vice President
 - c. Honorary Secretary
 - d. Honorary Treasurer
 - e. Honorary Assistant Secretary
 - f. Honorary Assistant Treasurer
 - g. Delegate to the Sydney Cricket Association (x2)
 - h. Delegate to NSWCA (x1)
6. To elect or re-elect 5 working members of the Management Committee;
7. To elect or re-elect the appropriate number of the club's grading committee;
8. To elect or re-elect an honorary auditor or auditors; and
9. Any other Business.

Copies of the 2018-19 Annual Report will be available at the meeting.

Note: Un-financial members (defaulters), paid employees and relatives of Financial Members are not eligible to vote at a North Sydney District Cricket Club Annual General Meeting. Only financial members, association members, Life Members and Vice Presidents are eligible to vote.

Patrick Lindsay

Honorary Secretary
North Sydney District Cricket Club



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Motion to change constitution – Selections

Current Wording:

1. SELECTION OF TEAMS

- (a) For the first 2 rounds of the grade competition conducted by the Sydney Cricket Association in any cricket season, teams to represent the Club will be selected by a Grading Committee comprising 4 members appointed by the Annual General Meeting. The Management Committee shall appoint a captain for each team.
- (b) Teams to represent the Club after Round 2 of the grade competition will be selected by a Selection Committee, comprising the Grading Committee together with the Captain of the team being selected. The captains of the teams above and below the team being selected may offer advice, but will have no voting rights.
- (c) The captain of any team representing the Club may be removed at any time by the Management Committee.
- (d) The chairman of the Grading Committee and the Selection Committee shall be appointed by the Management Committee.
- (e) The basis of selection of any other team representing the Club will be as determined by the Management Committee.
- (f) In the absence of a team captain from a selection committee meeting his nominated representative shall act in his stead.

Proposed Wording:

1. SELECTION OF TEAMS

- (a) For the first round of the grade competition conducted by the Sydney Cricket Association in any cricket season, teams to represent the Club will be selected by a Grading Committee comprising 2 members appointed by the Annual General Meeting. The Management Committee shall appoint a captain for each team.
- (b) Teams to represent the Club after Round 1 of the grade competition will be selected by a Selection Committee, comprising the Grading Committee together with the Captain of the team being selected. The captain of the team below the team being selected may offer advice, but will have no voting rights.
- (c) The captain of any team representing the Club may be removed at any time by the Management Committee.



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- (d) The chairman of the Grading Committee and the Selection Committee shall be appointed by the Management Committee.
 - (e) The basis of selection of any other team representing the Club will be as determined by the Management Committee.
 - (f) In the absence of a team captain from a selection committee meeting his nominated representative shall act in his stead.

Current Wording:

13. ANNUAL GENERAL MEETING

- (v) elect four (4) selectors to the Grading Committee of, all of whom must be members or office-bearers of the Club. The Grading Committee of four shall select all Club teams for the first round of each season's competition fixtures, and any trial matches or pre-season fixtures as required. After completion of the first round of competitive fixtures in each season, the Grading Committee will be augmented by the Captain of each grade side being selected, and that Captain shall have a vote only in the selection of the team of which he is the captain. The selection of any individual player to a particular grade side will be decided by simple majority of votes among the four Grading Committee members and the team Captain. A Chairman of the Grading Committee will be elected by the members of such committee. If on any occasion voting is deadlocked on an individual's selection the Chairman may execute a casting vote (changed by Special Resolution AGM 27/07/2013).
- (vi) If in accordance with section 8k(iii) the Management Committee has appointed a salaried officer of the Club to the Grading Committee, then the number of selectors to be elected to the Grading Committee in accordance with (v) shall be three; in all other cases, the number of selectors to be elected shall be four (added by Special Resolution AGM 27/07/2013).

Proposed wording:

13. ANNUAL GENERAL MEETING

- (b)
 - (v) elect two (2) selectors to the Grading Committee of, all of whom must be members or office-bearers of the Club. The Grading Committee of two shall select all Club teams for the first round of each season's competition fixtures, and any trial matches or pre-season fixtures as required. After completion of the first round of competitive fixtures in each season, the Grading Committee will be augmented by the Captain of each grade side being selected, and that Captain shall have a vote only in the selection of the team of which he is the captain. The selection of any individual player to a particular grade side will be



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decided by simple majority of votes among the two Grading Committee members and the team Captain. A Chairman of the Grading Committee will be elected by the members of such committee. If on any occasion voting is deadlocked on an individual's selection the Chairman may execute a casting vote

- (vi) If in accordance with section 8k(iii) the Management Committee has appointed a salaried officer of the Club to the Grading Committee, then the number of selectors to be elected to the Grading Committee in accordance with (v) shall be one; in all other cases, the number of selectors to be elected shall be two.



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