

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**

Notice is hereby given that the 133rd Annual General Meeting of the North Sydney District Cricket Club will be held on Friday 21 July 2023 at 7:30pm at Norths Cammeray (Ken Irvine East room) and via Zoom videoconference.

## Agenda

- 1. Special Resolution to amend the Constitution of the club (refer attached documentation)
- 2. To elect or re-elect Office-bearers of the club:
  - a. President
  - b. Senior Vice President
  - c. Honorary Secretary
  - d. Honorary Treasurer
  - e. Assistant Honorary Secretary
  - f. Assistant Honorary Treasurer
  - g. Delegate to the Sydney Cricket Association (x3, subject to passing of the Special Resolution to amend the Constitution, otherwise x2)
  - h. Delegate to NSW Cricket Association (x1)
- 3. To elect or re-elect up to 8 working members of the Management Committee
- 4. To elect or re-elect the two members of the club's Men's Grading Committee and, subject to passing of the Special Resolution to amend the Constitution, two members of the club's Women's Grading Committee
- 5. To elect or re-elect an honorary auditor or auditors
- 6. Any other business







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**Note:** Players who owe membership fees to the club (defaulters), paid employees and relatives of playing members are not eligible to vote at a North Sydney District Cricket Club Annual General Meeting. Only active playing members who have paid fees or had fees waived and Life Members are eligible to vote, and in addition the President, Senior Vice President and Office-bearers are eligible to vote in the election of Office-bearers and Committees.

## Sarah Berman

Honorary Secretary, North Sydney District Cricket Club



