

Doonside Hawks Soccer Club Inc.

Glendenning Reserve, Golding Drive & Richmond Road, Glendenning, NSW 2761
PO Box 48, Doonside, NSW 2767 president@doonsidehawks.com.au
ABN: 39 533 084 210 Banking Details BSB:062-293 ACC:00901636

Notice of 2023 Annual General Meeting

Notice is hereby given that the Annual General Meeting of Doonside Hawks Soccer Club Inc. for 2023 is to be held on Wednesday, 21 February 2024, commencing at 7.00pm in the Carousel Inn, Duke st and Woodstock ave Rooty Hill.

Attendance:

Teams, which subject to this Constitution, **must be represented by a Delegate**, and who shall have the right to receive notice of General Meetings and to be present, debate and vote on behalf of the Club at General Meetings.

Each team nominated a delegate at the beginning of the 2023 season to represent the members of that team at meetings. (**Coach or Manager**) All 2023 delegates are encouraged to attend to represent members and to help the club provide the best environment for everyone to succeed in the future. Delegates are required to represent your team. Only 2023 delegates are eligible to vote.

Life Members are encouraged to attend and to debate at General Meetings but shall have no voting rights. All Life Members are encouraged to attend and to help the club provide the best environment for everyone to succeed in the future.

Individual members and Affiliate members shall have the right to be present and debate at General meetings but shall have no right to vote. All Individual members and Affiliate members are encouraged to attend and to help the club provide the best environment for everyone to succeed in the future.

Why volunteer for Executive Committee or General Committee?

Volunteers are the heartbeat of our club. Without volunteers we would struggle to provide the wonderful experience of playing our beloved game. At Doonside Hawks Soccer Club, we need volunteers to help at the #hawsknest for season 2024 and planning beyond. Duties range from opening and closing grounds for training and match days, helping in the canteen, running the BBQ, general and executive committee roles. All duties will be on a roster basis and only a small amount of time given would provide a big amount of support.

Please be part of our family/club and let's all work together to make our club even better. If you can contribute, we need you! So, if you are #proudtobeahawk and want to part of the #hawksnation, it is time to take that next step! You can make a difference!



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Elected Positions Executive Committee for the 2024/25 seasons.

Applications for the positions of Treasurer, Vice President and Registrar. Applications must be received 14 days prior to the AGM by 5pm Wednesday 7th February 2024 via email to: secretary@doonsidehawks.com.au nominations forms and Duties are available at www.doonsidehawks.com.au under the AGM link.

General Committee for the 2024 season:

Expressions of Interest are called upon from the Members of the Club for the establishment of the following Committees and Commissions. Media Officer, Social Secretary, Sponsorship Officer and General Committee Delegates.

EOI must be received 14 days prior to the AGM by 5pm Wednesday 7th February 2024 via email to: secretary@doonsidehawks.com.au nomination forms and duties are available at www.doonsidehawks.com.au under the AGM link.

How can I raise general business or matters to be raised?

Members if you have any general business or matters to be raised, please let your delegate know or follow below.

Agenda items including general business and matters to be raised must be received 7 days prior to the AGM by 5pm Wednesday 14th February via email to: secretary@doonsidehawks.com.au



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Agenda:

- 1. Acknowledgment of Traditional Land Holders and Life Members.
- 2. Roll Call.
- 3. Apologies.
- 4. Accept of the Minutes of the 2022 Annual General Meeting.
- 5. Acceptance of the Financial Statement for 2023 Season.
- 6. Acceptance of 2023 Honoraria for Treasurer and Secretary.
- 7. Nomination and Acceptance of life Memberships
- 8. Acknowledgment of 2023 Players, Coaches, Managers, Volunteers and Committee.

Handover to Returning Officer for Elections

- 9. Election of Executive Office Bearers for the 2024/25 Seasons. Treasurer, Vice President and Registrar
- 10. Election of the following Committees and Commissions for the 2024 season. social media Officer/Webmaster, Social Secretary, Sponsorship Officer and General Committee Delegates.

Handover back to President

- 11. Welcome New and returning Committee Members
- 12. General Business from received correspondence and season 2024 update.
- 13. Thank you and Meeting Close.

Yours sincerely,
Jacki Tate
Secretary
DOONSIDE HAWKS SOCCER CLUB Inc.
secretary@doonsidehawks.com.au

All enquires to the above email only.