



24th January 2019

Notice of Annual General Meeting

Notice is hereby given that the 13th Annual General Meeting of Briars at Greenlees Ltd will be held in the Club rooms, Cnr. Ian Parade & Wellbank Street, Concord, NSW, 2137, on Sunday, 24th February 2019, commencing at 10.00am.

1. Apologies
2. Confirmation of the minutes of the 12th Annual General Meeting
3. To receive, consider and if thought fit adopt the Annual Report of the Board of Directors
4. To receive, consider and adopt the statement of financial performance and statement of financial position for the 12 months ended 30th September 2018, together with the Auditor's Report therein
5. Presentation of trophies
6. Declaration of the ballot (if required) for the Directors of the club for 2019-2020
7. To deal with any business for which due notice has been received
8. General Business

For those members who elected not to receive a copy of the Annual Report, a copy can be viewed by clicking on the link below.



NOTICE OF ELECTION OF DIRECTORS

Briars Sports Club

(ABN 71 001 029 545)

- Nominations for three (3) positions of Director of the Club are hereby called for. Current Directors Brett Howle, Matina Moffitt and Mick Jaroszewicz are offering themselves for re-election for The Board of Directors of Briars Sports Club.
- The following persons are entitled to vote for directors:
 - Class A members (Sporting members)
 - Class B members (Life members)
 - Class C members (social members who, as of the amalgamation date, were Social Members of the Club.)
 - Class E members (Country, Interstate or Overseas members)
 - Class D members (Social members of the Club after amalgamation date) are **ineligible** to vote. Also, ineligible are Junior Members, Honorary Members, Temporary Members and Provisional Members.
- Nominations are to be submitted on the official nomination form, a copy of which can be obtained from the Club's General Manager. Completed and signed nominations may be physically delivered, mailed or electronically scanned and submitted as an email attachment to the Club's General Manager by the close of nominations. Nominations must be received prior to the close of nominations. The onus is on the nominee to ensure their nomination is received by the closing date/time, 12 noon on Sunday 10th February, 2019.
- Only Class A and Class B members are eligible for nomination as a Director of the Club provided that the Class A member has been a member for one calendar year immediately prior to the Annual General Meeting. Likewise, only Class A and Class B can propose and second a nomination.
- Duly completed nomination forms are to be returned to the Club's General Manager.
- Nomination for the position of Director will close at 12:00 noon on Sunday, 10th February 2019.
- The distribution of 'how to vote' material is not permitted to be undertaken on the premises of the Club.
- As per the previous elections, to allow all eligible members the opportunity to vote, the Briars Sports Club Board again has taken the decision to apply online voting for the conduct of the 2019 Board Election.
- Voting will be conducted from 8.00am, 16th February 2019 and will close at 7.00pm on the 23rd February 2019.
- To assist with the online voting, the Board has appointed an independent election service provider, Australian Election Company to manage and conduct the post nomination elements of the 2019 election process.
 - Should an election be necessary, Australian Election Company will send information about the voting process to each eligible Club member, by email (to those members who have an email address registered with the Club) and by post. This communication will include step-by-step instructions on how to cast your online vote, a unique, randomly assigned personal password and an online link to the ballot screen and to any details submitted by candidates in support of their nomination.
 - Accessing the voting web site and candidate details will be facilitated if you receive the information by email, so please record your email address with the Club, if you have not already done so.
 - If you do not have access to an internet enabled device, you are welcome to vote at the Club premises during Club opening hours from Monday to Saturday from the 16th February 2019 until 7:00pm on 23rd February 2019, where staff will be on hand to assist if required.
- The By-Law passed by the Board regarding online voting can be found on the club's website.
- If there is an election, voting will be only by internet voting; there will be no postal voting at the 2019 elections.
- The Annual General Meeting will commence at 10:00am on Sunday 24th February 2019 in the Clubhouse.

To be able to vote you must retain the unique password contained in either the email or mail by post sent by the Australian Election Company and your membership number
Please update your email and address at www.briarssports.com.au