



2024 NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of Dee Why lions JRUFC Inc. for 2024 will be held at:

**Time and Tide Hotel Dee Why
30 Campbell Ave Dee Why**

Saturday 22nd September at 1:00pm

The business to be conducted at the Annual General Meeting will be:

- To receive and consider the Dee Why lions Treasurers Report for the period 25 September 2023 to the period of September 22nd of 2024
- To Recieve the Presidents report for Rugby Season 2024
- To confirm previous years minutes
- To elect and fill the committee positions for the upcoming season



Dee Why Lions Committee Nomination Form

Name:

(Full Legal Name)

Position:

Proposer:

(Full Legal Name – must be a member)

Secunder

(Full Legal Name – must be a member)

Endorsement
of Nominee:

(Nominee Consent - Signature)

This form must be submitted to the current committee secretary by Friday 15th September 2024 by email:
secretary@deewhylionsrugby.com.au.

This Nomination form is required under the Dee Why Lions Rugby Constitution, specifically clause 15.2 Form of Nomination.

Nominations must be:

- a) in writing.
- b) on the prescribed form (if any) provided for that purpose.
- c) signed by two Individual Members; and
- d) certified by the nominee (who must be a member) expressing his/ her willingness to accept the position for which he is nominated.

In addition to the above clause 27.3 of the Constitution, Proxy Voting shall not be permitted at all General Meetings.



Please see below previous years AGM agenda /Minutes

AGM

START 1:00PM

Presidents Address - Tiffany Thomas

- Thanks to all the Sponsors and Club members,
- Presidents report for 2023

Hand over to AGM Chair - Stewart King

- Confirmation of previous years Minutes, Treasures reports
- Acknowledgement of any amendments or disputes and approval received

Handed to Current Treasurer - Eloise Coetsee

- Present current Season Treasures report

Hand over to AGM Chair - Stewart King

- Declare all positions vacant.
- Receive all nominations position -confirmation from all nominee of their elected position
- Position nomination
- President - Tiffany Thomas
- Vice President - Brian Thomas
- Secretary - Alex Vandenberg
- Treasurer - Eloise Coetsee
- Registrar - Steeve Poole
- Juniors Coordinator - Waldo Coetsee
- Minis Coordinator - Dave Jones
- Coaches Coordinator - Werner Rademan
- Socials Coordinator - Stu Miles
- Digital Medial - Open
- Gear steward - Open
- Canteen Coordinator - Open
- Facilities manager -Open

- Cast of votes and second
- Position declared closed and filled.
- Call up committee and introduce.

Hand to President to start prize giving - Tiffany Thomas



PRIZE GIVING

START 1:30PM

President Hand over and introduce Cubs coach - Rav Gomes

Rav speak on cubs and present cubs' medals

President Hand over and introduce Minis coordinator - Dave Jones

Dave speak on minis season then hand over to each coach to present medals.

President Hand over and introduce Junior Coordinator- Waldo Coetsee

Waldo speak on Junior's season then hand over to each coach to present medals and trophy's.

President Hand over to Junior and Minis Coordinator- Waldo Coetsee and Dave Jones

Mini and Junior coordinator present 50 and 100 games certificate - **Dave and Waldo**

Present all certificate to players.

Hand Over to president to present Club awarded trophy's.

Conclusion of Prizegiving

