

# **Gordon District Cricket Club Inc.**



Established 1905

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## **NOTICE IS HEREBY GIVEN THAT THE ONE HUNDRED AND SEVENTEENTH ANNUAL GENERAL MEETING OF THE GORDON DISTRICT CRICKET CLUB INC WILL BE HELD**

**At the Killara Golf Club, 556 Pacific Hwy, Killara, 2071  
ON MONDAY, 11<sup>th</sup> JULY, 2022, commencing at 6.45PM**

You are cordially invited to be present.

Nominations are called for the following Club positions:

**PRESIDENT**

**HONORARY SECRETARY**

**HONORARY TREASURER**

**ASST. HON. SECRETARY**

**DELEGATES TO S.C.A. and NSWCA**

**EXECUTIVE COMMITTEE**

Written nominations must be received by the Honorary Secretary on or before 27<sup>th</sup> June, 2022. Nominations should be proposed and seconded by current members and consent should be obtained from the nominee.

Agenda items for the meeting will include:

- Approval of the Minutes of the previous Annual General Meeting
- Approval of the Report of the General Committee and the Financial Statement
- A Special Resolution to amend Clause 16.2.5 of the Rules of the Club to delete the word "Honorary" before the word "Auditor" such that it reads:  
"16.2.5 elect an Auditor or auditors; and"  
(The purpose of this change is to allow the Club's elected auditors to receive a remuneration or other benefit in money or money's worth for auditing the Club's accounts each year.)
- Election of Office Bearers for 2022-23
- Election of the Club's Auditor for 2022-23
- To consider the nomination of Mr Robert Thomas for election to Life Membership of the Club.
- General Business
  - Update re Coaching Structure and Pre-Season Training Details

By order of the General Committee

R. James Cattlin | Honorary Secretary  
(Email: [secretary@gordoncricket.com](mailto:secretary@gordoncricket.com))

Please note:

1. The Annual Report for 2021-22 will be available, prior to the date of the AGM, to be viewed or downloaded from the Club's website ([www.gordoncricket.com](http://www.gordoncricket.com)).
2. Should you wish to register your apology for the meeting, please advise the Hon Secretary at [secretary@gordoncricket.com](mailto:secretary@gordoncricket.com)
3. Hard copies of the Annual Report will only be mailed on email request and after receipt of \$20 per copy requested.