# Wests Scarborough Rugby Union Club Inc.

Annual General Meeting, Monday 23 November 2026, 6pm

## Notice of Annual General Meeting

UPDATED AGENDA, 9 NOVEMBER 2026

**Monday 23 November 2026, 6pm**

**Doubleview Bowling Club, Shearn Crescent, Doubleview**

Notice is given of the Annual General Meeting of Wests Scarborough Rugby Union Club Inc. It's your club, and this is your chance to have your say on who runs it. We'd love to see as many of you there as possible.

This updated notice adds a motion to change the Constitution (agenda item 6), received by the closing date and given to members at least 14 days before the meeting under rule 14.1.

### Agenda

1. Minutes of the 2025 AGM
2. Matters arising
3. President's Report
4. Treasurer's Report and Financial Statements
5. Election of the Executive Committee
6. **Special resolution to change the club's financial year (Rule 17.1)**
7. Other business

### Item 6: Special resolution

> **Proposed by Matthew O'Brien**
>
> That Rule 17.1 of the Constitution of Wests Scarborough Rugby Union Club Inc. be amended to read:
>
> *"The financial year of the club shall be from the first day of October to the thirtieth day of September in the following year and a statement of receipts and payments for the financial year duly signed off by the President, Vice President, Treasurer and a minimum of one other member of the Executive Committee and shall be presented to the Annual General Meeting."*
>
> **Current wording:** "The financial year of the club shall be from the first day of November to the thirty first day of October in the following year and a statement of receipts and payments for the financial year duly signed off by the President, Vice President, Treasurer and a minimum of one other member of the Executive Committee and shall be presented to the Annual General Meeting."

**Reason:** the rugby season concludes well before the end of October. A 30 September year end aligns with the playing calendar, allows the club to finalise its accounts sooner, and gives the incoming committee more time to review the season and plan for the next.

**Majority required:** as a change to the Constitution, this is a special resolution and requires a three fourths majority (rule 13.5(viii)). Members may vote in person or by proxy.

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## Key dates

- **List of nominees:** posted on the club website (westsscarboroughrugby.com.au/agm) on Friday 20 November
- **Proxy forms requested by:** 6pm Saturday 21 November
- **AGM:** 6pm Monday 23 November, Doubleview Bowling Club. Please arrive by 5.45pm to sign in

## Positions up for election

All nine Executive positions: Club President, Vice President, Secretary, Treasurer, Junior President, Junior Secretary, Junior Treasurer, Club Captain and Volunteer Coordinator. Nominations closed at 5pm on Sunday 8 November. If only one person is nominated for a position, they are elected. If more than one, there will be a ballot at the meeting. If nobody is nominated, nominations can be taken from the floor.

## Who can vote

Only financial members can attend the AGM and vote. You are a financial member if you are registered with the club for the current year and your fees are paid in full. Junior players can't vote; their parent or guardian holds a single vote, however many juniors they have registered. Non members can attend by invitation of the committee but can't vote.

## Proxies

Members who can't attend can appoint another financial member as their proxy using the proxy form. Please email it to info@westsscarboroughrugby.com.au by 6pm Saturday 21 November so it can be checked against the register. Your proxy votes on your behalf in every election and motion, including the special resolution.

## On the night

Every member signs the attendance register at the entrance. Members elect a returning officer and two scrutineers at the start of the meeting. Contested positions are decided by ballot. Ordinary motions are decided by a majority on a show of hands; the special resolution requires a three fourths majority.

Forms, minutes and full details: **westsscarboroughrugby.com.au/agm**

By order of the Executive Committee
**Tracy Stewart**, Secretary