



NOTICE OF MEETING

PEEL DISTRICT CYCLING CLUB (INC)

The Annual General Meeting will be held on Saturday, 4th November 2017, commencing at 1pm at the Peel Estate Wines, 290 Fletcher Rd, Karnup, WA 6176.

ITEMS OF BUSINESS

1. SPECIAL RESOLUTION

BACKGROUND –

On July 1st, 2016 a new Associations Incorporation Act became law and what this meant to all incorporated Non-Profit Organisations was that they required about 80,000 associations to review their Rules of Association or Club Constitution to ensure that the changes to the Law were incorporated into the Club Constitution.

One of the recommendations the Department of Commerce made was that they issued a standard new set of Rules of Association that clubs could readily adopt and the Department recommended that clubs adopt these new rules where practicable.

The Club has followed their advice by adopting a new set of Rules of Association with a few changes where our club's method of operation does not suit the recommended rules.

Resolution

a) It is proposed that the club replace the current club constitution and adopt the new "Rules of Association" as advertised on January 28, 2017.

- a) The current PDCC Constitution is found here – [PDCC Constitution](#)
- b) The new document is found here – [Revised Rules of Association PDCC](#)

b) It is proposed the new Bylaws are accepted with the Rules of Association - [Club By Laws 2017](#)

A vote with a 75% majority of present members is required to pass this special resolution.

DATE OF NOTICE - 10 October 2017

APPROVED BY – Clinton Hort

2. ANNUAL GENERAL MEETING

1. President's Report to Members

2. Discussion of Financial Statements for the 12 Months Ended 30th September 2017

3. Election of Committee members

a) All positions are declared Vacant

- i. Liam Magowan – President, does not offer himself for re-election
- ii. Hendrik Postma - Treasurer, does not offer himself for re-election
- iii. Clinton Hort – Secretary, being eligible offers himself for re-election
- iv. Mark Glorie – Vice President / Race Director, being eligible offers himself for re-election.
- v. Nick Cowie - being eligible offers himself for re-election.
- vi. Phillip Edwards - being eligible offers himself for re-election.
- vii. Michael Vreeken - being eligible offers himself for re-election.
- viii. Zoe Stolton - being eligible offers herself for re-election.
- ix. Steve Dodd - being eligible offers himself for re-election
- x. Roger Woolley - does not offer himself for re-election

Committee Positions to fill

President
Vice President
Secretary
Treasurer
Race Director
Member Development Manager
Marketing Manager
Social Manager
Equipment Manager
General Committee

Sub Committee Positions to fill

Race Sub Committee – Chair - Race Director
Handicapper
Marshal Coordinator
Traffic Management Planner
Timing Coordinator
Social Sub Committee – Chair – Social Manager
Sub committee 1
Sub Committee 2
Development Sub Committee – Chair – Member Development Manager
Club Coach

4. **Membership and Nomination Fees**
 - a) No changes to the membership fees are proposed.
5. **Any other Business from the floor**
6. **Closure of Meeting**

NB. Rules for the Election of Committee

- CL28.** Nomination for each candidate for election as office bearer or committee member shall be proposed and seconded respectively by two (2) members at the Annual General Meeting. Contested offices shall be subject to ballot at the Annual General Meeting of the members present and voting thereon. This said ballot is to be in secret.
- CL29.** No person shall be eligible for election unless he is a financial member of the Club.
- CL30.** The election for the office bearers and the other Committee members shall be by ballot of members present and voting thereon, held at the Annual General Meeting. No ballot shall be required when the number of candidates nominated for each office does not exceed the number of vacancies and they shall be declared duly elected.

Please attend this meeting so that we can get your support and feedback on the running of our club.