

## Rockdale City Raiders Soccer Club Inc

**Meeting type:** Special General Meeting

**Date, time:** 28 October 2019, 6.30pm

**Attendees:** Claire Curtin, Huw Taylor, Pip Taylor, Gerald Jimenz, Ron Ogilvie, Monte Taylor, Jo Farrell, Matthew Smyth, Riad Riad, Raymond Ellassal

**Apologies:** Nancy Hunt, Paul Taggert, Victoria Taggert

### Agenda:

Item #	Item	Action and responsibility
1.	<p>Pip, as convenor of the meeting, advised its purpose. In summary, at present Raiders are not compliant with their current Constitution, and do not have a membership base nor a properly constituted Committee.</p> <p>Pip advised that the Raiders are incorporated under the Associations Incorporation Act 2009 (NSW) which basically gives the club a legal basis so it can engage in legal transactions and its members are protected should something happens – the Club is accountable, not its members.</p> <p>However these protections come with responsibilities and rules, which we are not currently complying with.</p> <p>The first step in addressing this is for us to become members and vote in a Committee, according to the current Constitution.</p>	N/A
2.	<p>The group agreed membership should be set at \$1 and all ten attendees completed the nomination form for membership. Nancy Hunt's nomination for membership was made by Ron Ogilvie, based on her verbal confirmation.</p>	Details to be kept in Register of Members – Secretary
3.	<p>Nominations were called for membership of an Acting Committee, to operate until an AGM is held (likely in 2020, once a new Constitution is drafted). The following nominations were made and accepted by all members:</p> <p>President – Ron Ogilvie Vice President – Riad Riad Treasurer – Nancy Hunt Secretary and Public Officer – Pip Taylor Three ordinary members – Gerald Jimenz, Raymond Ellassal, Monte Taylor</p>	N/A
4.	Meeting closed	