



26 October 2025

NORTH ROCKS SOCCER CLUB

2025 ANNUAL GENERAL MEETING

Notice is given to all Life and Adult Members of the 2025 Annual General Meeting (AGM) as follows:

Date: Monday 17 November 2025

Time: 7:30pm

Venue: North Rocks Soccer Clubhouse, North Rocks Park

Attendance: Pre-registration for online attendance closes 5:00pm on 13 November 2025

Order of Business

1. Welcome and Opening

- President's welcome
- Acknowledgement of Country
- Confirmation of quorum

2. Apologies

3. Confirmation of Previous AGM Minutes

- Motion to accept 2024 AGM minutes

4. Business Arising from Previous Minutes

5. President's Report

6. Treasurer's Report

- Presentation and adoption of 2025 Financial Statements

7. Other Reports (if applicable)



8. Special Resolutions and Notices of Motion (received from Adult and/or Life Members)

9. Notice of motion – change of incorporated association name

The following is moved as a **special resolution**.

THAT the name of the incorporated association be changed from "North Rocks Soccer Club Incorporated" to "North Rocks Football Club Incorporated".

10. Notice of motion – change to Constitution

The following is moved as a **special resolution**.

THAT the Constitution of North Rocks Soccer Club Incorporated be replaced with:

- if the special resolution in item 9 passes, the version **enclosed** as Annexure A to this Notice; or
- if the special resolution in item 9 fails, the version **enclosed** as Annexure B to this Notice,

and the Committee is authorised to prepare and execute all necessary documents and take all necessary actions as are required to effect this resolution.

11. Election of 2026 Committee Members

- All current positions declared vacant
- Nominations received presented
- Election of Office Bearers and Committee Members

12. Election of Life Members

13. Election of Club Patron

14. Granting of expenses

15. Appointment of Auditor

- Motion to appoint or confirm auditor



16. General business (at the discretion of the Chairman)

17. Close of the Meeting

- Thanks and acknowledgment of outgoing Committee
- Welcome to incoming Committee
- Notice of the first General Committee Meeting for the 2026 season will be conducted at the same venue, immediately following the Annual General Meeting.

Annexures

[Annexure A – Constitution North Rocks Football Club](#)

[Annexure B – Constitution North Rocks Soccer Club](#)

Register Attendance

Members are encouraged to attend in person or online. To register your attendance please complete the online form prior to **13 November 2025** at www.nrsfc.com.au/AGM

Please note, if you are attending online a link will only be emailed to those who have pre-registered prior to the cutoff date and time.

Committee Nominations

If you wish to nominate yourself or another member for a committee position, please submit your nomination by online form at www.nrsfc.com.au/AGM, or in writing to president@nrsfc.com.au prior to midnight **3 November 2025**.

All current Committee positions will be vacated at the AGM and will be open for re-election or nomination. Please note that only Life and Adult Members



are eligible to vote at the AGM and count toward the required quorum of 20 active members.