Warringah Rugby Club Annual General Meeting.
Agenda.
Date: Tuesday 15 December, 2026 at 6.00 pm
Venue: Warringah Rugby Clubhouse, 1472 Pittwater Road Warriewood

1. Attendance:

2. Apologies:

3. Confirmation of minutes of previous Annual General Meeting.

4. Business Arising from Minutes.

5. Correspondence and any business arising from correspondence

6. Reports.
   6.1 President.
   6.2. Treasurer.
      6.2.1 Acceptance of Treasurer's Report.
   6.3 Annual Report.
      6.3.1 Acceptance of Annual Report.

7 General Business
   7.1 Life Member Nominations

   7.2 Constitution. Proposed changes to Constitution –

   **Motion 1**
   7.2.1
   7.2.2 – clause 4.1.1 – Increase number of members from "not to exceed one thousand (1,000) to "not to exceed five thousand (5,000)" Noting board has authority to attend to this but by way of transparency seek approval at the AGM

   Current clause 4.1.1 "For the purpose of registration but not by way of limitation the number of members of Warringah is declared not to exceed one thousand (1,000) but the Board may from time to time register an increase or decrease of members.

   **Motion 2**
   7.2.3 clause 6.2.1 - maximum number of directors to be eight

current clause 6.2.1 “Subject to 6.4 there shall be not more than six (6) Directors consisting of a President, a Vice President, a Club Secretary, a Club Treasurer, a Director of Rugby, a Director of Business and with those persons in 6.2.2 and 6.2.3, shall constitute the Board.”

NB clause 6.2.2 the Warringah Junior President is a director and 6.2.3 the immediate Past President for a period not exceeding 12 months is a director and 6.2.4 the Board can appoint up to 2 independent directors for specific tasks for up to 1 year.

**Motion 3**

7.2.4 clause 6.3.2 – decrease years as a member of Warringah from five (5) years to three (3) years.

Current clause 6.3.2 “No person may be a Director, of the class of Directors as set out in 6.2.1 above, unless he or she shall have been a member of Warringah for 2 years immediately preceding the appointment as a Director or has been a member of Warringah for a total period of five (5) years.”

It is intended to review the form of the constitution with a view to updating it during the 2027 season for approval at the 2027 AGM

9. Election of Office Bearers for 2027.*

- 9.1 President – nomination received from Angus James –
- 9.2 Vice President – nomination received from Michael Gee
- 9.3 Club Secretary – nomination received from Debbie Benefield
- 9.4 Treasurer – nomination received from Ross Bidencope
- 9.5 Director of Rugby – nomination received from Greg Highfield
- 9.6 Director of Business – nomination received from John Slack Smith
- 9.7 Non-Executive Directors – subject to approval of constitutional amendment in 7.2.2. above – nomination received from Andrew Davies as an independent director or director depending on motion2 above

* The past president and Warringah Junior Rugby Union President in accordance with the WRC Constitution is also a WRC Office Bearer.

** Any member requiring further information on any of the above nominees please contact the office on admin@warringahrugby.com.au or myself at president@warringahrugby.com.au

Sue Barry-Cotter
Acting Secretary.
10 November 2026

