

**NOTICE OF ANNUAL GENERAL MEETING  
OF  
SPORTING SHOOTERS ASSOCIATION OF AUSTRALIA  
(NEW SOUTH WALES) SYDNEY BRANCH INC.**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members of Sporting Shooters Association of Australia (New South Wales) Sydney Branch Incorporated (**Association**) will be held at Bankstown Sports Club, 8 Greenfield Parade, Bankstown (Level 1) on Friday 13 December 2024.

BUSINESS

1. WELCOME AND MEETING DECLARED OPEN

2. ATTENDANCE RECORD AND APOLOGIES

3. MINUTES

To adopt the minutes of the Annual General Meeting held on 21 June 2023.

4. RECEIPT OF REPORTS

To receive from the Committee of the Association the following reports:

- Business Arising from 21 June 2023 meeting, if any
- Secretary's Report
- President's Report
- Sub Committee Reports

5. FINANCIAL STATEMENTS

To receive and adopt the audited financial statements of the Association for the year ending 31 December 2023.

6. SPECIAL BUSINESS WITH RESOLUTIONS THAT MUST BE PASSED AS SPECIAL RESOLUTIONS IF THE RESOLUTIONS ARE APPROVED

**Association to Transition to become a Company**

To consider and, if thought fit to pass, each of the following resolutions as a special resolution:

- (1) That the Association take all steps required to secure the transition of the Association from an entity incorporated under the *Associations Incorporations Act 2009* (NSW) (**Associations Act**) to become a company limited by guarantee incorporated under the *Corporations Act 2001* (Cth.) (**Corporations Act**).
- (2) That the Association apply to the Commissioner for Fair Trading, NSW Department of Finance, Services and Innovation (**Department**), or if there is no such position, to the Secretary of the Department (or the successor of the Department), in accordance with Section 78 of the Associations Act, for a transfer of registration declaration in relation to the Association's proposed registration under the Corporations Act as a company limited by guarantee.

- (3) If the Commissioner or Secretary referred to in resolution (2) issues the transfer of registration declaration referred to in resolution (2), that the Association then apply for registration as a company limited by guarantee under the Corporations Act in accordance with Chapter 5B Part 5B.1 of the Corporations Act and, without limiting the generality of this resolution, that the Association lodge an application in the prescribed form with the Australian Securities Investment Commission to secure that registration.
- (4) That the Executive Officer, the Secretary and the President of the Association be and are hereby authorised to sign all documents and take all steps that are required to be taken to secure the transfer of the registration of the Association and the registration of the Association as a company limited by guarantee under the Corporations Act.
- (5) That the constitution of the Association, upon its registration as a company limited by guarantee, be the constitution that is **attached** to the text of these resolutions and marked "A" and that has been uploaded to the Association's website and that each of the Executive Officer, the Secretary and the President be authorised to certify that the attached constitution is the intended constitution of the Association upon its registration as a company limited by guarantee under the Corporations Act.

#### 7. APPROVAL OF PROPOSED CAPITAL EXPENDITURE

That this meeting approves the Association expending up to \$200,000.00 (exclusive of GST and with a 10% contingency) to cover the cost of the following works at the Association's Silverdale Rifle Range, in the period up to and including 31 December 2025, with those works to be undertaken in the order and with the priority that the Committee considers appropriate:

- (1) Remediation and repurposing of the reloading shed to include Level 7 storage and lockers, offices, training rooms, and a member reloading area.
- (2) Construction of an outdoor Archery Range.
- (3) The upgrade of the existing facilities at the Range, including the conduct of electrical work and the upgrade of the car park .

#### 8. NUMBER OF ORDINARY COMMITTEE MEMBERS

That, in accordance with clause 9.1.3.2. of the Constitution of the Association, the number of non-Executive Committee Members for the next year be fixed at four (4).

#### 9. ELECTION OF EXECUTIVE AND COMMITTEE MEMBERS

**Note:** The Committee is composed of 5 Executive Members and the number of non-Executive Members of the Committee (which must not be less than 3) approved by the Members in General Meeting.

At each Annual General Meeting, Members of the Committee retire by rotation, either because the current office holder has reached the end of their appointed term or because the office holder was appointed to fill a casual vacancy. When a Committee Member is appointed to fill a casual vacancy, that Committee Member is required to retire at the next Annual General Meeting of the Association and to offer himself or herself for re-election, if they choose to do so.

President	Casual Vacancy	3-year term
Senior Vice President	Casual Vacancy	2-year term
Junior Vice President	Casual Vacancy	1-year term
Secretary	Rotation	3-year term
Treasurer	Casual Vacancy	3-year term
Committee	Casual Vacancy	2-year term
Committee	Rotation	3-year term
Committee	Casual Vacancy	2-year term
Committee	Casual Vacancy	3-year term

10. AUDITOR

Appointment of the auditor of the Association for the year ended 31 December 2024.

11. LIFE MEMBERSHIP

To consider, and if fit to pass the following resolutions:

- (1) In accordance with clause 6.5.1 of the Constitution of the Association, this meeting resolves that the Association confer life membership on **James Walsh** being a Full Member of the Association.
- (2) In accordance with clause 6.5.1 of the Constitution of the Association, this meeting resolves that the Association confer life membership on **Marianne Taranto**, being a Full Member of the Association.
- (3) In accordance with clause 6.5.1 of the Constitution of the Association, this meeting resolves that the Association confer life membership on **Antonio Zoccoli** being a Full Member of the Association.

12. NOTICES OF MOTION

To consider any notices of motion received in writing by the Secretary within the time limited by the Constitution of the Association.

13. GENERAL BUSINESS

To consider any items that may be brought forward as general business at the meeting, raised in accordance with the Constitution of the Association.

For and on behalf of the Committee  
Marianne Taranto  
Secretary  
Sporting Shooters Association of Australia (New South Wales) Sydney Branch Inc.