



Out of the Woods

The Official Bears IHC Newsletter

Volume 1, Issue 14

26 September 2008

Awards Presentation/AGM - SUNDAY 19 OCTOBER 2008 at 10.30am - ROUSE HILL REGIONAL PARK

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GREETINGS ALL SYDNEY BEARS MEMBERS AND FRIENDS

Please find attached five documents as follows:-

1. Notice re Presentation of Awards & AGM giving you details of where, when etc.- ALL players (junior and senior) will be presented with Club recognition for their efforts and contribution for the 2008 winter season;
2. Agenda for AGM;
3. Model Rules for endorsement of the Club members by special resolution (current Constitution is very outdated - I can provide a copy to anyone wishing to have a read);
4. Addendum to Model Rules for taxation purposes; and
5. Nomination Form for Committee position.

Committee

Please be aware that all Committee positions become vacant at the AGM. To keep your Club fresh new Committee members need to be continually appointed. If you are interested in joining the Committee but have questions regarding what the Committee roles involve please initially refer to our website www.sydneybears.com.au and click on 'Committee'. If you still have queries please telephone the relevant Committee member.



AWARDS PRESENTATION & ANNUAL GENERAL MEETING



25 September 2008

WHEN: SUNDAY 19 OCTOBER 2008
WHERE: Rouse Hill Regional Park, Worcester Road, Rouse Hill
TIME: 10.30am.

It will be a BYO everything picnic lunch. Bring along whatever your children will need (bikes, soccer balls etc etc).

The Awards Presentation will start at approx. **11.00am** followed by the A.G.M. The election of the 2009 Committee will take place at the conclusion of the A.G.M. Should you wish to nominate for a position on the Committee please complete a Nomination Form and return it by the due date.

Attached please find:

1. AGM Nomination Form for the following positions to be elected for 2009:-
 - President
 - Secretary
 - Treasurer
 - Vice Presidents
 - Coaching Director
 - Parent/Player Representative
 - Newsletter Editor/Website
 - Committee member/s
2. Appointment of Proxy Vote: Complete this form if you are unable to attend the AGM.
3. Please return all Forms back to the Club
 - by email to: - secretary@sydneybears.com.au

 - OR post to: - S.B.I.H.C.
C/- 15 Josephine Crescent
Cherrybrook NSW 2126



SYDNEY BEARS ICE HOCKEY INC.

P O Box 1607

Macquarie Centre NSW 2113

AGENDA

19 October 2008

- ◆ President's Welcome
- ◆ Secretary's Report
- ◆ Treasurer's Report
- ◆ Endorsement by Club members of 'Model Rules' & Addendum by Special Resolution to replace outdated Constitution
- ◆ Minutes from previous AGM presented to meeting
- ◆ Secretary to collect proxy votes
- ◆ 2008 Committee stands down
- ◆ 2009 Committee appointed
- ◆ Address by 2009 President
- ◆ Plans to date for the 2009 Season
- ◆ Other Business

Links to:

[Model Rules](#)

[Addendum to Model Rules for taxation purposes](#)

SYDNEY BEARS ICE HOCKEY INC.

APPENDIX 2

Rule 32(2)

FORM OF APPOINTMENT OF PROXY

I,
(full name)

of
(address)

being a member of **SYDNEY BEARS ICE HOCKEY INC.**

hereby appoint
(full name of proxy)

of
(address)

being a member of that incorporated club, as my proxy to vote for me on my behalf at the Annual General Meeting of the Club to be held on 19 October 2008 and at any adjournment of that meeting.

.....
Signature of member appointing proxy

.....
Date

* Please return this form and any other Proxy forms by
10 October 2008 to Cathy Woodward,
SYDNEY BEARS I.H.C.,
C/- 15 Josephine Crescent, Cherrybrook NSW 2126

SYDNEY BEARS ICE HOCKEY INC.
NOMINATION FORM

We, the undersigned, propose and second the nomination of

.....

for election as of the Sydney Bears Ice Hockey Inc.

Proposer:

Secunder:

I accept the above nomination.

Signed : Date :

*** Please return this form and any Proxy forms by 10 October 2008 to Cathy Woodward, Secretary, SYDNEY BEARS I.H.C. C/- 15 Josephine Crescent, Cherrybrook NSW 2126 or via email to secretary@sydneybears.com.au.**

Coach / Assistant Coach / Manager Nomination Form

I _____ wish to apply for the position

Name

of _____ for the 2009 season.

Coach/manager

The grade that I wish to be involved with is _____.

Signed: _____

Date: _____

Atoms Round Robin

On Sunday the 22nd of September the Sydney Bears Atoms headed out to Canterbury for the round robin. The team was determined to show the other clubs that we meant business, and showed them we did. With draws to some of the top teams like Canterbury and Cyclones and wins against Blacktown, Liverpool and Penrith we were on a high.

Nicholas showed his skill once again as the top Bears goal scorer and Hollie held the defense together whilst the rest of the players stepped up and provided support and assists.

At the end of the day the players were soaking in sweat, happy with their wins and draws and absolutely in awe at the shiny medal they received.

Well done Bears, next season is going to be a ripper!

Reporter: Daniel James



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