

# Queensland Masters Athletics



## NOTICE OF QMA ANNUAL GENERAL MEETING 2019

Members are advised that the 2019 Annual General Meeting of Queensland Masters Athletics Association Incorporated will be held as follows:

**Date** Saturday 22 June 2019  
**Time** 10.00 am  
**Place** Upper Mount Gravatt Progress Hall, 1873 Logan Road, Mount Gravatt

Tea and coffee available. Light refreshments will be served after the meeting.

\*\*\*\* Please RSVP by Friday 14 June 2019 for catering purposes to [secretary@qldmastersathletics.org.au](mailto:secretary@qldmastersathletics.org.au) or telephone 0409 562 904. \*\*\*\*

### Business of the Meeting:

- Presentation of Reports
- Receiving the Association's financial statement, and audit report
- Election of Officers and members of Management Committee
- Approval of fees for ordinary members for the 2019/20

### Nominations

Nominations are called for the following positions:

- President
- Vice President
- Secretary
- Treasurer
- Four Management Committee members

Nomination Form is attached.

Nominations must be received in writing by the Secretary by 5 pm Wednesday 22 May 2019. either by email or posted to the QMA Post Office box

A list of names of persons nominated for positions will be posted on the QMA website and at the Clubhouse at least 14 days prior to the Meeting.

# Queensland Masters Athletics

## Postal Votes

If you are unable to attend the AGM, you may lodge a postal vote for the election of officers. Postal voting forms will be available on the QMA website or from the Secretary once all nominations have been received. They may be posted or emailed to the QMA Secretary and received by Friday 21 June 2019.

## Proxy votes

If you are unable to attend the AGM, you may appoint a proxy to vote on any motions only. Proxy forms will be available on the QMA website or from the Secretary, if there are motions to be voted on.

## Notices of Motions

Notices of Motions for any business to be discussed at the AGM must be received in writing by the Secretary at least 30 days prior to the AGM (i.e. by 5 pm Wednesday 22 May, 2019)

## Queries

If you have any queries, please email the secretary at [secretary@qldmastersathletic.org.au](mailto:secretary@qldmastersathletic.org.au) or call the secretary on **0409 562 904**.

## Athlete Awards

2018-2019 Season Athlete Awards will be presented following the meeting.

## **NOMINATION FORMS, POSTAL VOTES and PROXY FORMS (if required)**

PLEASE SEND to PO Box 474, Sunnybank, 4109 or email to Secretary.

Lorraine Birtwell  
QMA Secretary