

Whittlesea City Little Athletics Centre



Reg. No. A0061786G
ABN 31 143 431 913
**MEADOWGLEN INTERNATIONAL
ATHLETICS STADIUM**
146-156 MCDONALDS ROAD
EPPING VIC 3076

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Notice of Annual General Meeting

Notice is hereby given that the 2020 Annual General Meeting of members of Whittlesea City Little Athletics Centre Incorporated will be held as follows:

Date: Monday, 31st August 2020
Time: 7.30 pm
Venue: Via Zoom Video Conferencing

Agenda

Item No.	Topic	Presented By
1.	Meeting Opening: a) Record of attendees b) Apologies	Secretary
2.	President's Welcome and Address	President
3.	Confirmation of Minutes of 2019 AGM	President
4.	Business Arising from Minutes of 2019 AGM	President
5.	Secretary's Report a) Correspondence In b) Correspondence Out	Secretary
6.	Treasurer's Report a) Financial Statements for year ending 31 st March, 2019 b) Independent Audit Report c) Financial Statements for year ending 31 st March, 2020 d) Independent Audit Report	Treasurer
7.	Presentation of Reports	Committee Members and Affiliated Clubs
8.	Election of Committee Members a) Positions for which a written Nomination was received b) Positions for which no written Nomination was received c) Accept Nominations d) Vote on each position (if required)	Chairperson
9.	General Business	President
10.	Close Meeting	President

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Voting will be conducted in accordance with **Clause 15** titled "Voting at General Meetings" of the Constitution of Whittlesea City Little Athletics Centre Incorporated.

An extract of this clause follows:

15. VOTING AT GENERAL MEETINGS

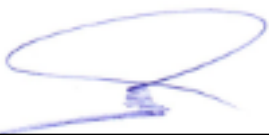
15.1 Voting Rights

Subject to any other provision of this Constitution, at all General Meetings the only persons entitled to vote are the Club Delegates in attendance. Only one Club Delegate per Club can vote in accordance with **rule 6.1 a)**.

15.2 Voting Procedure

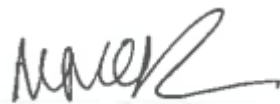
- a) Subject to **rule 15.2**, votes at a General Meeting shall be given in person by those Club Delegates present and entitled to vote.
- b) A Club is not entitled to vote at any General Meeting unless the Club has paid all monies due and payable to the Centre.

Yours sincerely,



Tony Newstead
President
Whittlesea City Little Athletics Centre

2nd August, 2020



Michael McBrien
Secretary
Whittlesea City Little Athletics Centre

2nd August, 2020