Notice of Annual General Meeting

**Date**: Sunday 14 February 2021

**Venue**: TET Stadium, Stratford

**Time**: 4:00pm

**Draft Agenda**:

1. Roll call of members present and confirmation of voting rights including proxy votes (if any) and scrutineers;
2. Confirmation of previous AGM and SGM minutes;
3. Annual Report from the Chair;
4. Treasurer’s Annual Report including Audited Financial Statements for the previous financial year;
5. Election of 3 Board Member positions\*;
6. Appointment of Auditor;
7. Notices of motion\*\*;
8. Membership Fees for next financial year;
9. Any other business (for discussion only).

**Note**:

\* As per section 19.5 and 19.9 of the constitution, applications for the 3 Elected and 3 Appointed Board Member positions shall be made in writing and received no later than 21 days prior to the AGM. Applications can made at the following link:

[Board Member Application Form](https://forms.gle/Z7esta7533GTtfiq8)

Application forms must be completed and submitted before 24 January 2021.

\*\* As per 16.4 of the constitution any notice of motion must be sent to the Secretary prior to 23 January 2021. Notices of motion from a member must be signed by an authorised representative of that member.

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