

25 June 2019



NOTICE OF ANNUAL GENERAL MEETING & ANNUAL CONFERENCE

LITTLE ATHLETICS NSW LTD.

ACN: 629 701 962

Annual Conference

Notice is given that the Annual Conference of Little Athletics NSW Ltd. will be held on Saturday, 20 July 2019, from 8:00am - 4:15pm at Panthers Penrith Leagues Club, 123 Mulgoa Road, Penrith NSW 2750.

Annual General Meeting

Notice is given that the Annual General Meeting of Little Athletics NSW Ltd. is being held:

Time and Date: 4:15pm - 5:30pm, Saturday, 20 July 2019

Venue: Panthers Penrith Leagues Club
123 Mulgoa Road, Penrith 2750

The business of the Annual General Meeting will be:

1. To confirm the minutes of the Little Athletics NSW 2018 Annual General Meeting, held on Saturday, 19 July 2018, at the Pavilion, Kiama.
2. To advise the names of the directors successfully elected to the board of Little Athletics NSW Ltd. as determined by electronic ballot held in advance of the meeting. Four (4) director vacancies are to be filled, from the following candidates:
 - Melissa Chandler
 - Alice Clayton
 - Tim Jessup
 - Craig Scott
 - Glen Taylor
3. To receive and adopt the Annual Report of Little Athletics NSW Ltd. for the period covering the 2018/2019 financial year.
4. To receive and adopt the Auditor's Report and Audited Financial Statements of Little Athletics NSW Ltd. for the 2018/2019 financial year.
5. To appoint KPMG as the Auditor for Little Athletics NSW Ltd. for the 2019/2020 financial year.
6. To propose the following notices of motion as Special Resolutions to amend the Constitution of Little Athletics NSW Ltd.

Motion 1 will be proposed as a special resolution seeking to amend Clause 2.1 of the Constitution of Little Athletics NSW Ltd., Definitions, by adding that "Casting Vote" means second (2nd) vote.

Motion 2 will be proposed as a special resolution seeking to amend Clause 11.2 of the Constitution of Little Athletics NSW Ltd., Judiciary Committee, by replacing the word appoint with convene, to better clarify the board's role.

Motion 3 will be proposed as a special resolution seeking to add a new Clause 16.4 (e) to the Constitution of Little Athletics NSW Ltd., to clarify that the maximum number of consecutive terms that a director can serve, applies whether they are an Elected Director, an Appointed Director or a combination of the two.

Little Athletics NSW Ltd.

ABN 69 731 039 358
ACN 629 701 962

90-92 Harris Street
Harris Park NSW 2150
Locked Bag 85
Parramatta NSW 2124

02 9633 4511
admin@lansw.com.au

lansw.com.au

Foundation for all sports

Motion 4 will be proposed as a special resolution seeking to add a new Clause 17.3 (d) to the Constitution of Little Athletics NSW Ltd., to clarify that the maximum number of consecutive terms that a director can serve, applies whether they are an Elected Director , an Appointed Director or a combination of the two.

Motion 5 will be proposed as a special resolution seeking to amend Clause 22 (b) of the Constitution of Little Athletics NSW Ltd., by renumbering existing Clause 22 (b) to Clause 22 (b) (i) and adding a new Clause 22 (b) (ii), to correct an anomaly in the definition of “Official Position”, as it relates to Zone Coordinators.

Motion 6 (a) will be proposed as a special resolution seeking to amend Clause 31 (a) of the Constitution of Little Athletics NSW Ltd., to clarify that both postal and electronic voting is permissible in respect of a resolution at General Meetings.

Motion 6 (b) will be proposed as a special resolution seeking to amend Clause 31 (d) of the Constitution of Little Athletics NSW Ltd., confirming that the Board is to determine the type of voting (postal and/or electronic) to be used for resolutions at a General Meeting. *(This motion will only be proposed if Motion 6 (a) is carried).*

Motion 6 (c) will be proposed as a special resolution seeking to amend Clause 31 (e) of the Constitution of Little Athletics NSW Ltd., allowing the Board to determine the type of voting (postal and/or electronic) to be used for resolutions at a General Meeting. *(This motion will only be proposed if Motion 6 (b) is not carried).*

Motion 7 will be proposed as a special resolution seeking to amend Clause 33 of the Constitution of Little Athletics NSW Ltd., Grievance Procedure, to refer an unresolved dispute to the CEO for resolution before involving the board, leaving the board as an appeal option.

Full details and the exact wording of the special resolutions proposed above, along with an explanation of the reason behind the change, is provided in a separate document distributed with this notice.

Voting

In accordance with Clause 30.1 of the Constitution of Little Athletics NSW Ltd., each affiliated Little Athletics Centre is entitled to two (2) votes at the Annual General Meeting, exercised by two nominated delegates. Any delegate who is unable to attend the Annual General Meeting, may allow another member from their centre to attend in their place, as an alternative delegate, or may appoint another member to vote on their behalf as their proxy.

Proxy Voting

To appoint a person as their proxy, a member must complete the enclosed Form of Appointment of Proxy (Appendix A) in accordance with the instructions on the form.

Questions and Enquiries

Any questions or enquiries should be directed to the staff at the Little Athletics NSW office on 02 9633 4511 or admin@lansw.com.au.