

26 June 2020



NOTICE OF ANNUAL GENERAL MEETING
LITTLE ATHLETICS NSW LTD.
ACN: 629 701 962

Annual General Meeting

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

Date: Saturday, 18 July 2020
Time: Commencing at 4:30pm
Venue: via Zoom Video Conference

As noted above, Little Athletics NSW Ltd. will be holding its 2020 Annual General Meeting using online technology (Zoom Video Conference).

Instructions on how to register for the Annual General Meeting and join the Zoom Video Conference, including login details, will be provided directly to all eligible Members/Delegates well in advance of the meeting. Information on how to download the Zoom application and system requirements will also be provided at that time.

The business of the Annual General Meeting will be:

1. To confirm the minutes of the Little Athletics NSW 2019 Annual General Meeting, held on Saturday, 20 July 2019, at Panthers Penrith Leagues Club, Penrith.
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:
 - Joe Burgess
 - James Kermond
 - Simon Nicola
 - Michael O'Mara
 - Lindsay Watson
3. To receive and adopt the Annual Report of Little Athletics NSW Ltd. for the period covering the 2019/2020 financial year.
4. To receive and adopt the Auditor's Report and Audited Financial Statements of Little Athletics NSW Ltd. for the 2019/2020 financial year.
5. To appoint KPMG as the Auditor for Little Athletics NSW Ltd. for the 2020/2021 financial year.

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, by notice given to Little Athletics NSW.

Questions and Enquiries

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

Little Athletics NSW Ltd.

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Foundation for all sports