

24 June 2022

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, 16 July 2022
Time: Commencing 8.30am (registrations from 8.00am)
Venue: Ettalong Diggers
51-52 The Esplanade, Ettalong Diggers NSW 2257
OR via video conference (Zoom)

The business of the Annual General Meeting will be:

1. Opening and welcome from the Chair
2. Apologies and proxies
3. To confirm the minutes of the Little Athletics NSW 2020/2021 Annual General Meeting, held on Saturday, 17 July 2021, via Zoom Video Conference.
4. 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. Three (3) director vacancies are to be filled, with majority vote required:
 - Nicki Drinkwater
 - David Murphy
 - Simon Nicola
5. To receive and adopt the Annual Report of Little Athletics NSW Ltd. for the period covering the 2021/2022 financial year.
6. To receive and adopt the Auditor's Report and Audited Financial Statements of Little Athletics NSW Ltd. for the 2021/2022 financial year.
7. To appoint KPMG as the Auditor for Little Athletics NSW Ltd. for the 2022/2023 financial year.
8. To advise the result of the Life Member vote as determined by electronic ballot held in advance of the meeting.
9. To propose the following notices of motion as Special Resolutions to amend the Constitution of Little Athletics NSW Ltd.
Motion will be proposed as a special resolution seeking to amend the Constitution of Little Athletics NSW Ltd. as per Appendix A, attached to this Notice.
10. Meeting close
11. Questions from the Members to the Board

Little Athletics New South Wales Ltd.
ACN 629 701 962

ABN 69 731 039 358

Suite 1, Level 2, Administration Building,
Sydney Showground,
1 Showground Rd,
Sydney Olympic Park NSW 2127

P.O. Box 7516, Silverwater NSW 1811

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F: 02 9633 2821
admin@lansw.com.au

littleathletics.com.au

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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.

In accordance with clause 32 of the Little Athletics NSW Limited Constitution, a delegate entitled to vote at the Annual General Meeting is entitled to appoint a person as its proxy, who need not be a delegate. The proxy form, which is available as Annexure B to this Notice and must otherwise comply with clause 32a of the Constitution, must be provided to Little Athletics NSW Limited CEO at or before the commencement of the Annual General Meeting. To provide prior, email to rshaw@lansw.com.au.

Questions and Enquiries

Any questions or enquiries should be directed to Little Athletics NSW CEO, Rebecca Shaw at rshaw@lansw.com.au.

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