



CROQUET AUSTRALIA
ABN 90 330 745 920

incorporated in the ACT

January 2021

To:

The Secretary, Croquet Queensland
The Secretary, Croquet NSW
The Secretary, Croquet Victoria
The Secretary, Croquet Tasmania
The Executive Director, Croquet SA
The Secretary, Croquetwest

**Australian Croquet Association Inc
Annual General Meeting 2021**

Notice is hereby given that the Croquet Australia 2021 AGM will be held via technology on Monday, 22nd March 2021 commencing at 5:00 pm AEDT.

The regular business of the AGM includes the election of Directors.

- Four Directors complete their terms at the AGM: Megan Fardon and Don Close both complete six consecutive years on the Board and are not eligible to renominate; Jim Nicholls and Jacky McDonald are both eligible to renominate.
- Nominations for Board Directors are to be on the attached form and in the hands of the Secretary by no later than 4th February 2021.

Notices of Motions to be considered at the AGM are to be on the attached pro-forma and be in the hands of the Secretary by no later than 4th February 2021.

The agenda will be distributed by no later than 18th February 2021

Members are reminded that they are to advise their delegate by no later than 48 hours prior to the commencement of the meeting, after receipt of which the delegate will be advised of the meeting link.

Observers are welcome although they are not eligible to speak on or debate any matter unless invited to do so by the chair. Observer numbers will be limited due to the limitations of the Zoom program and will be required to indicate their interest in attending by registering on Eventbrite. They will subsequently be sent the link to the meeting and the conditions of their attendance.

Yours truly

Jim Clement
Secretary to the Board
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