

ABN 95 174 213 987



15th August 2022

To: CNSW Club Secretaries

Notice of Annual General Meeting Croquet NSW 22nd October 2022

The next Croquet NSW Annual General Meeting (AGM) will be held on Saturday, 22nd October 2022, online, via either ZOOM or Microsoft Teams, commencing at 10:00 AEDT.

The regular business of the AGM includes election of Directors and presentation of the Annual Report, including audited financial statements.

At that meeting, seven Directors, Kate McLoughlin, Rik Mills, David Scott, Steve Miles, Rosemary Landrebe, Liz Friend and Ray Chapman will be standing down and all seven director positions are available for nomination. David is resigning for personal reasons and will not be renominating. Kate, Rik, Steve, Rosemary, Liz and Ray are all eligible to renominate.

I attach a copies of the CNSW Director Nomination form and Expression of Interest form for Offical/Committee for any of your members who wish to stand for election. Under the terms of the CNSW Constitution s15(1), completed Nomination forms must be in my hands by no later than 16 September 2022. The formal Agenda will be distributed no later than 24 September 2022.

Please check that your nominated Club Delegate is up to date in the 'Edit club details' section of your sign in to the Croquet NSW website since they are your sole representative able to speak at general meetings and to exercise your Club's vote. If you wish to change your Delegate or you haven't nominated one, then please email me at secretary@croquet-nsw.org with the name of your current Delegate.

Yours truly

David Scott Secretary, Croquet NDSW 0414 241 290

Attachments: Nomination Form - Director

Expression of Interest Form - Official

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