



6th April 2018

Notice of Annual General Meeting

It is with much pleasure to advise that the Annual General Meeting of ACT Tenpin Bowling Association will be held at AMF Belconnen, at 2:00pm (or at the conclusion of ACT Roll offs) Sunday 20th May 2018

Members of ACT Tenpin Bowling Association are invited to attend the Annual General Meeting. A schedule of event is detailed below;

DATE: Sunday 20th May 2018

LOCATION: AMF Belconnen

TIME: 2:00pm (or at the conclusion of ACT Roll offs)

Proposed changes to the constitution must be advised in writing no later than 1pm on Sunday, 29th April. To be considered valid, such proposed changes must be supplied as a Notice of Motion, signed by the proposing member and one other seconding member. The Constitution of the Association and our By-laws are available on the website, as well as blank Notice of Motion and Nomination forms and the previous AGM minutes. www.acttba.org.au

Nominations for the positions on the Board of Directors as outlined in the constitution must be advised in writing no later than 1pm on Sunday, May 6th. To be considered valid, all nominations must be supplied on the correct form (available on the website), signed by the nominee, signed by the proposer, and countersigned by a seconder. Nominations for multiple positions must be submitted separately on individual forms.

- Members may nominate themselves, but still require another member to second the nomination
- Positions at this election are Treasurer, Coaching Co-ordinator and AMF Nominee

Individuals submitting paperwork via post must ensure that it arrives in the Association PO Box prior to the appointed deadline. Postal delays are not the responsibility of the Association. Forms may be submitted in person to an existing member of the executive up **until 24 hours** prior to the deadline, after which time it must be handed directly to the Secretary. Paperwork can be sent via email to the Secretary at secretary@acttba.org.au

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