



# TASMANIAN MASTERS ATHLETICS Inc.

## NOTICE OF ANNUAL GENERAL MEETING TO BE HELD AT THE DOMAIN ATHLETIC CENTRE, HOBART ON SATURDAY, 27 JUNE 2020, COMMENCING AT 3.00 PM

### AGENDA

1. Opening
2. Apologies
3. Confirmation of Minutes of Previous (2019) Annual General Meeting
4. Matters Arising from the Minutes
5. Presentation of Annual Reports
  - a. President's Report
  - b. Secretary's Report
  - c. Treasurer's Report
  - d. Northern Report
  - e. North Western Report
6. Election of Office Bearers
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer
  - e. Committee (Minimum four; maximum six)  
Which can include Equipment Director, Competition Director,  
Social/Events Director, Communications Director, Uniform Director,  
Statistician, Registrar, Assistant Secretary, North West and Northern  
Branch Representatives.
  - g. AMA Delegates (2)
  - h. Auditor
7. General Business
  - a. Committee recommendation for Life Membership (if any)
8. Special Business
  - a. Notices of Motion
9. Close of Meeting

### **PLEASE NOTE [CONSTITUTION PARA 12 (6)]**

"The Annual General Meeting may transact special business of which notice is given to the Secretary at least twenty-one (21) days before the date of the meeting".