



TASMANIAN MASTERS ATHLETICS Inc.

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD AT "THE GRANGE" CAMPBELL TOWN ON SUNDAY, 26 MAY 2019

AGENDA

1. Opening
2. Apologies
3. Confirmation of Minutes of Previous (2018) 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".