



## AUSTRALIAN FLYBALL ASSOCIATION

2010 AFA Annual General Meeting – Early Notice and information.

The 2010 AGM will be held on Saturday the 21<sup>st</sup> August 2010 at 7.30pm via Conference call hook up. A listing of approved venues that will be connected via Conference call will be advised to members after the July Committee Meeting. As per normal there must be a limited number of venues in all States.

Papers for the 2010 AGM will be posted out to all Members by mid July. This will include the Agenda for the Meeting, the Minutes of last years AGM; the Financial Statements for year ended 30<sup>th</sup> June 2011( if available by that date) ; any changes to Rules and Policies submitted for ballot by members and nomination forms for Committee positions.

Ballot Forms for Rules Changes must be returned to AFA post office Box by **6<sup>th</sup> August** as must any Motions members wish to see submitted at the AGM for voting.

Nominations for the Committee must be received in the AFA Post Box by no later than **13<sup>th</sup> August** .

A copy of the 2010/2011 Committee nominations Form will be available on the AFA Web site shortly – as indicated above members will also receive a printed copy in the AGM post out in July.

As indicated earlier in accordance with Clause 22 (g) of the Constitution members wishing to submit any Motions to the AGM must submit the motion in writing to the AFA Secretary by NO LATER than C.O.B. Friday 6<sup>th</sup> August. Motions should be drafted in a manner that allows a Yes / No / Abstain vote and should be accompanied by a short (suggested max 100 words) statement in support. Motions submitted will be made available for members consideration via the AFA Web as soon as is possible after 6<sup>th</sup> August and a hard copy will be posted to members before the Meeting.

The following documents will be made available to members at the AGM by Venue co-ordinators:

Presidents Report

List of Nominations received for the 2010/11 Committee and accompanying Ballot Forms where required;

Copies of the Annual Financial Statements and accompany Audit Report



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Venue Co-ordinators will also have available final Membership lists and member sign in sheets. Only financial ordinary Members and Life members are entitled to vote at the AGM.

Results of Postal Ballots and the 2010 Annual Awards will be announced at the AGM.

Each Venue is required to have an independent scrutineer to oversee voting and to submit returns to the appointed Returning Officer.

Additional information on the AGM will also be available on the AFA Web as it becomes available.

Brian Lindsay ( A.F.A. Secretary).