



AUSTRALIAN FLYBALL ASSOCIATION

2022 AFA Annual General Meeting – Early Notice and information.

The date for the 2022 AGM has been set and it will now be held on Saturday the **27th August 2022.**

Papers for the 2022 AGM will be made available progressively to all Members **via the AFA Web Site**. The information placed progressively on the web will include the Agenda for the Meeting, the Minutes of last years AGM; the Financial Statements for year ended 30th June 2022, changes to Rules submitted for postal ballot by members; any Resolutions submitted for ballot, Life Member nominations and nomination forms for Committee positions.

Postal Ballot Forms for Rules Changes should be downloaded and copied and must be returned to the AFA Post Office Box by COB Friday 12th August, as must any Motions members wish to see submitted at the AGM for voting. Motions will be made available to members via the AFA Web site.

Nominations for the Committee must be received in the AFA Post Box addressed to Secretary AFA by no later than **Friday 19th August 2022.**

A copy of the 2022/2023 Committee nominations Form will be available on the AFA Web site.

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 Secretary AFA by **NO LATER than C.O.B. Friday 12th August** Motions should be drafted in a manner that allows a Yes / No / Abstain vote and should be accompanied by a short (max 100 words) statement in support. Motions submitted will be made available for members consideration via the AFA Web. A limited number of copies of the following documents will be made available to members at the AGM by Venue co-ordinators:

- Presidents Report
- List of Nominations received for the 2022/23 Committee and accompanying Ballot Forms where required;
- Copies of the Annual Financial Statements and accompany Audit Report
- Life Member nominations and support statements submitted with nominations.



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

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

Each Venue will need to have an appointed scrutineer/s 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).