

Subject: Rescheduled AGM

Date: Sunday, 15 May 2022 at 6:53:54 pm Australian Eastern Standard Time

From: Craig Parker on behalf of Craig Parker

NOTICE OF ANNUAL GENERAL MEETING

Due to insufficient attendees, we were unable to meet our quorum numbers as required under our branch constitution, and therefore rescheduled to the date below.

Rescheduled

Notice is hereby given that the Annual General Meeting of the SSAA (NSW) Snowy River Branch Inc will be held on:

DATE: Sunday 26th^h June 2022
VENUE: Coolamatong Range, Coolamatong Road, Berridale
TIME: Commencing at 9.00am.

**All Members are encouraged to attend.
Proof of current financial membership may be required**

AGENDA

President to Open Meeting

Welcome, Attendances & Apologies

Secretary to read Minutes of Last AGM held 9th May 2021 (to be tabled at meeting)

Treasurer to present the Annual Accounts (January – December 2021)

Range Captains Annual report

Benchrest Captains Annual report

Rifle Metallic Silhouette Captains Annual Report

Field Rifle 3P Captains Annual Report

Presidents Annual Report

President to stand down and the Management Committee to appoint an Interim Chairperson to preside over the elections of Management Committee Members

Election of Management Committee Members for 2017/2018 year – Nominations from the floor will be accepted for positions where no written nominations are received by the secretary prior to the AGM.

tion of the following Management Committee Members

- President
- Senior Vice President
- Junior Vice President
- Secretary
- Treasurer
- Range Captain

Important Notice to all nominees standing for Management Committee Positions.

It is a requirement under our Branch Constitution that all nominees complete schedule 2 (Nomination for Committee Position) of the Branch constitution and sign a statement to the effect that the nominee: -

Declares that no restrictions listed in subclause 9.2.1 apply

Declare that they have included* any restrictions listed in subclause 9.2.2 that apply.

If a nominee has declared restrictions as listed in subclause 9.2.1 - 9.2.2 which must then by separate vote by secret ballot approve that person's nomination immediately before the election.

Receive and consider the statement required to be submitted under the Act (Form 12)

Appointment of Committee Members for 2022/2023 year

Publicity Officer

Benchrest Captain

Rifle Metallic Silhouette Captain

Field Rifle 3P Captain

Black Powder Captain

Additional general Committee Members, if required.

Appointment of the following positions for 2022/20123year

Public Officer

Auditor

Discuss agenda items received in writing by members prior to AGM

Discuss any general business raised from the floor

Next AGM Date

Meeting Close