

8/6/2020

Athletics Bendigo Inc.
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NOTICE OF ANNUAL GENERAL MEETING

Agenda of Annual General Meeting of Athletics Bendigo Incorporated

Meeting Details

Date: 13th July 2020

Time: 6.00pm

Location: Function Room at La Trobe University Bendigo Athletics Complex

Agenda

- Welcome and Introduction

- Call for apologies

- To elect 8 delegates (Full Members) as full voting members who shall have the right to be present, debate and vote at General Meetings including this meeting. The 8 elected delegates will consist of:
 - One (1) delegate from each of the affiliated Athletics Bendigo clubs being South Bendigo, Bendigo University, Eaglehawk and Bendigo Harriers.
 - Four (4) delegates from Little Athletics Bendigo

- Acceptance of Minutes of the previous Annual General Meeting

- To receive from the Board reports upon the transactions of Athletics Bendigo and its affiliates Bendigo Region Athletics and Bendigo Little Athletics during the 2019/20 financial year.

- President's Report (Craig Burnett);
- General Manager Report (Terry Hicks);
- Financial Reports - including Treasurer Statement, Cash Flow Statement, Balance Sheet (Treasurer – Ross Johnson)

- Elect the Board Members of Athletics Bendigo subject to Clause 14.5 (President – Craig Burnett);

- As per Clause 24.2, Four Board Members will remain incumbent and at least 2 positions shall be declared vacant. *In this instance the three Board Members positions that are vacant on rotation are David Heislars, Lisa Lawson and Ross Johnson who will seek re-election for a further 3 yearS term.*

- To appoint an auditor for the forthcoming year (Treasurer – Ross Johnson).

- To elect a sub-committee of the Athletics Bendigo Board representing Bendigo Region Track and Field Athletes as follows.

- One (1) representative from each of the affiliated Athletics Bendigo clubs being South Bendigo, Bendigo University, Eaglehawk and Bendigo Harriers.
- The Competition Manager
- The General Manager of Athletics Bendigo
- One (1) Board Member representing the Athletics Bendigo Board on this sub-committee.
- To elect a sub-committee of the Athletics Bendigo Board representing Bendigo Region Winter Competitions/Events as follows
- One (1) representative from each of the affiliated Athletics Bendigo clubs being South Bendigo, Bendigo University, Eaglehawk and Bendigo Harriers.
- An independent member of Athletics Bendigo
- The General Manager of Athletics Bendigo
- One (1) Board Member representing the Athletics Bendigo Board on this sub-committee.
- To elect any life members of Athletics Bendigo as per clause 5.2.
- General Business (items provided by the due date 29/6/2020)
- Closure of Meeting (President – Craig Burnett)

**Questions regarding this agenda may be requested to the General Manager of Athletics Bendigo, Terry Hicks
ph.0417881442 or email gm.athsbendigo@gmail.com.**