



Queensland Masters Athletics Assn. Inc.

PO Box 474
Sunnybank 4109
ABN 18 371 441 363

NOTICE OF ANNUAL GENERAL MEETING 2026

Members are advised that the 2026 Annual General meeting will be held -

Date/time: Saturday 8 August 2026 – 11.30 am start

Venue: The Upper Mt Gravatt Progress Hall
1873 Logan Rd, Upper Mt Gravatt QLD 4122

Business of the Meeting:

- Presentation of Awards
- Presentation of Reports
- Receiving the Association's financial statement, and audit report
- Election of Officers and members of Management Committee
- Appointment of Auditor
- Motions received - Notices of Motion must be received by the Secretary by **9 July 2026**
- Any other business

Nominations

Nominations are called for the following positions:

- President
- Vice President
- Secretary
- Treasurer
- Up to four Management Committee members

Nomination Form is attached.

Nominations must be received in writing by the Secretary by 5 pm Thursday 9 July 2026 either by email or posted to the QMA Post Office box (see below).

A list of names of persons nominated for positions will be posted on the QMA website at least 14 days prior to the Meeting and on the door of the QMA Clubhouse at QSAC.

Postal Votes

If you are unable to attend the AGM, you may lodge a postal vote for the election of officers. Postal voting forms will be available on the QMA website or from the Secretary once all nominations have been received.

They may be posted or emailed to the QMA Secretary and must be received by 5 pm on Tuesday 4 August 2026.

Proxy votes

If you are unable to attend the AGM, you may appoint a proxy to vote on any motions only. Proxy forms will be available on the QMA website or from the Secretary if there are motions to be voted on. They may be posted or emailed to the QMA Secretary and must be received by 5 pm on Tuesday 4 August 2026.

Notices of Motions

Notices of Motions for any business to be discussed at the AGM must be received in writing by the Secretary at least 30 days prior to the AGM (i.e. by 5 pm Thursday 9 July 2026)

Queries

If you have any queries, please email the secretary at secretary@qldmastersathletics.org.au.

NOMINATION FORMS, POSTAL VOTES and PROXY FORMS (if required)

PLEASE SEND to PO Box 474, Sunnybank, 4109 or email to Secretary,

Robert Lasker
QMA Secretary

QUEENSLAND MASTERS ATHLETICS ASSN INC

Nomination form for Management Committee positions 2026-27

Under the Incorporations Act, it is necessary for all nominees to committees of Incorporated Associations to indicate that they are eligible to serve on the committee. To be eligible, you must meet the following criteria:

- Be a financial member of QMA
- Not be a bankrupt or one who has compounded with their creditors or otherwise taken advantage of the laws in force for the time being relating to bankruptcy
- Not be a patient within the meaning of the Mental Health Act
- Not have been convicted of an indictable offence or of an offence punishable on

summary conviction for which the person is sentenced to imprisonment otherwise than in default of payment of a fine.

- Be willing to abide by the Association’s Constitution, Code of Conduct and other Policies.
- Proposer and Seconder must be a financial member of QMA

I, _____ wish to nominate for the following position(s):

- President
- Vice President
- Secretary
- Treasurer
- Committee Member (Max 4 positions)

I have read the conditions of eligibility listed above, and declare that I am eligible to serve on the Management Committee of the Queensland Masters’ Athletics Association Inc

SIGNATURE DATE

Nominated by (NAME)SIGNATURE DATE

Secoded by (NAME).....SIGNATURE DATE

