



Queensland Masters Athletics Assn. Inc.

PO Box 474
Sunnybank 4109
ABN 18 371 441 363

NOTICE OF ANNUAL GENERAL MEETING 2024

Members are advised that the 2024 Annual General meeting will be held -

Date/time: Saturday 20 July 2024 – 9,30 am for 10 am start

Venue: Javelin Room, Queensland Sport and Athletic Centre, Nathan

Tea and coffee available prior to the meeting and light refreshments after the meeting

RSVP for catering purposes by Monday 8 July 2024 and apologies before the meeting.

Business of the Meeting:

- Presentation of Reports
- Receiving the Association's financial statement, and audit report
- Election of Officers and members of Management Committee
- Approval of fees for ordinary members for the 2023-2024 season
- Appointment of Auditor
- Motions received - Notices of Motion must be received by the Secretary by **20 June**
- Any other business

Nominations

Nominations are called for the following positions:

- President
- Vice President
- Secretary
- Treasurer
- Four Management Committee members

Nomination Form is attached.

Nominations must be received in writing by the Secretary by 5 pm Friday 5 July 2024 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 Clubhouse.

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 received by Monday 15 July 2024.

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.

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 Saturday 20 June 2024)

Queries

If you have any queries, please email the secretary at secretary@qldmastersathletics.org.au or call the secretary on **0409 562 904**

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

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

Lorraine Birtwell
QMA Secretary