



NOTICE OF 44th ANNUAL GENERAL MEETING

New South Wales Touch Association

ANNUAL GENERAL MEETING

TO BE HELD AT

BANKSTOWN SPORTS CLUB

MONA STREET

BANKSTOWN

SUNDAY OCTOBER 15, 2017

9.00AM

All reports, Notice of Motions, Special resolutions, Nominations for Board Positions and General Business items are to be forwarded to the General Manager by close of business Friday September 15, 2017.

Meeting papers will then be circulated by Friday September 29, 2017.

Please note that the **Annual General Meetings** is being held in conjunction with the **2017 State Conference** and represents the first since transitioning to a true financial year. Hence the reporting period will be for 18months.





AGENDA

- 1. Welcome**
- 2. Apologies**
- 3. Registration of Attendance**
- 4. Minutes from previous AGM**
- 5. Annual Reports**
 - a. Presidents report**
 - b. General Managers report**
 - c. Technical report**
 - i. Referees report**
 - ii. Coaching report**
 - iii. Selectors report**
 - d. Regions reports**
 - i. Eagles**
 - ii. Hornets**
 - iii. Suns**
 - iv. Scorpions**
 - v. Mets**
 - vi. Rebels**



6. Financial Statement

7. Election Of Officers

- a. Vice President (2 year appointment)
- b. Finance Director (2 year appointment)

8. Appointment of Life Membership

9. Special Resolutions

10. Notice of Motions

11. Appointment of Auditor

12. General Business

The NSWTA State Conference Sunday sessions will commence at 10.30am.