

Notice of ANNUAL GENERAL MEETING



6.00pm, Saturday 26th of June, 2021 (Day 2 of the 2021 ASBA National Championships)

Venue: Darling Point Sailing Squadron Brisbane,

AGM AGENDA

- 1: OPENING.
- 2: APOLOGIES.
- 3: RECORD OF PROXIES.
- 4: ADOPTION OF MINUTES OF 2020 AGM.
- 5: PRESIDENTS REPORT.
- 6: CONSIDERATION OF ACCOUNTS.
- 7: DISCUSSION & REVIEW OF SUBMISSIONS.
- 8: ELECTION OF COMMITTEE MEMBERS.
- 9: GENERAL BUSINESS.
- 10: CLOSE.

ASBA ANNUAL GENERAL MEETING 2021 INVITATION TO MAKE A SUBMISSION

Any financial full member of the association is invited to make a submission to the committee requesting that the item be discussed at the upcoming AGM.

When making a submission please include the following:

1. Description of the current situation relating to your position.
2. Details of your submission.
3. The reason for your submission.
4. Recommendations.

Only submissions incorporating each of the above can be considered. Submissions should be forwarded to: info@asba.org.au and must be received prior to the COB on Friday June 18th 2021

ASBA ANNUAL GENERAL MEETING 2021 APPOINTMENT OF PROXY I,
being a financial full member of the Australian Sports Boat
Association entitled to attend and vote at the Annual General
Meeting to be held on Saturday 26th of June, 2021 at 6.00 pm at
Darling Point Sailing Squadron Brisbane, hereby appoint the
following as my proxy:

.....

OR The Chair of the Meeting

Signed:.....

Dated this day / / 2021

Please return form to: info@asba.org.au Proxies must be received
by COB Friday June 18th 2021