



Wallsend Wolves

Touch Football Association

NOTICE OF ANNUAL GENERAL MEETING

TO BE HELD AT THE
Wallsend Diggers
WEDNESDAY 4 AUGUST 2021 AT 6:30PM

As per the Wallsend Touch Association Inc Constitution:

1. All special resolutions must be submitted to the admin officer to ensure the notice of the special resolution is given to members at least 21 days prior to the AGM – **by midnight Thursday 15 July 2021,**
(Section 39 of the Associations Incorporations Act 2009)
2. All reports, Notices of Motions, Special Resolutions and General Business must be forwarded to the Admin Officer at least 14 days prior to AGM – **by midnight Thursday 22 July 2021**
(section 29 (1) of the WTA Constitution)
3. Nominations for Committee, Executive Positions, Office Bearers, and Life Members are to be forwarded to the Admin Officer at least 7 days prior to the AGM – **by midnight Thursday 29 July 2021**
(section 19 of the WTA Constitution)

Please forward to:

admin@wallsendtouch.com.au - PO Box 320 WALLSEND NSW 2287



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NOMINATIONS ARE CALLED FOR THE FOLLOWING POSITIONS:

- Life Membership (attachment E)
(section 8 of the WTA Constitution)

EXECUTIVE (2 year appointment) (attachment F)

- Junior President
- Operations Officer
- Director of Referees
(section 18(4)(b) of the WTA Constitution)

OFFICE BEARERS (1 year appointment) (attachment F)

- Night Supervisors Monday, Tuesday (Jnr), Wednesday
- Night Referee Supervisor
- Director of Selectors
- Media Officer
- Canteen Supervisor
- Judiciary Chairperson
- Representative Co-ordinator
- Cleaner
- Grounds Person
- Sponsorship Co-Ordinator
- Merchandise Officer
(section 18(4)(c) of the WTA Constitution)



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ANNUAL GENERAL MEETING - AGENDA

1. Welcome
2. Apologies
3. Registration of Attendance
4. Minutes from previous AGM
5. Annual Financial Statement
6. Annual Reports
 - a) Presidents Report
 - b) Junior's Presidents Report
 - c) Administration Officer Report
7. Technical Reports
 - a) Director of Coaching Report
 - b) Director of Referees Report
8. Election of Executive
 - a) Junior's President
 - b) Operations Officer
 - c) Director of Referees
9. Appointment of General Committee
10. Appointment of Public Officer
11. Election of Office Bearers
 - Monday Night Supervisor
 - Tuesday Night Supervisor (Juniors)
 - Wednesday Night Supervisor
 - Monday Night Referee Supervisor
 - Tuesday Night Referee Supervisor
 - Wednesday Night Referee Supervisor
 - Director of Selectors
 - Media Officer
 - Canteen Supervisor
 - Judiciary Chairperson
 - Representative Co-ordinator
 - Merchandise Officer
 - Sponsorship Co-Ordinator
 - Grounds Person
 - Cleaner
12. Election of Life Membership
13. Special Resolutions
14. Notice of Motions
15. Appointment of Auditor
16. General Business