



# Wallsend Touch Association Notice of 42<sup>nd</sup> Annual General Meeting



- RESCHEDULED -

TO BE HELD AT THE

*Wallsend Touch Association*

*Ron Andrews Clubhouse*

*Lewis Street Wallsend*

**WEDNESDAY 11<sup>TH</sup> DECEMBER 2024 AT 6PM**

- Meal to be provided to all attendees -

As per the Wallsend Touch Association Inc Constitution:

1. All special resolutions and Life Member nominations must be submitted to the admin officer. Notice of the special resolutions will be provided to members at least 21 days prior to the AGM –  
**by midnight Wednesday 20<sup>th</sup> November 2024**  
*(Section 39 of the Associations Incorporations Act 2009)*
2. All reports, Notices of Motions and General Business must be forwarded to the Admin Officer at least 14 days prior to AGM –  
**by midnight Wednesday 27<sup>th</sup> November 2024**  
*(section 29 (1) of the WTA Constitution)*
3. Nominations for Committee, Executive Positions, Office Bearers are to be forwarded to the Admin Officer at least 7 days prior to the AGM –  
**by midnight Wednesday 3rd December 2024**  
*(section 19 of the WTA Constitution)*

Please forward to:

[admin@wallsendtouch.com.au](mailto:admin@wallsendtouch.com.au) - PO Box 320 WALLSEND NSW 2287



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## **NOMINATIONS ARE CALLED FOR THE FOLLOWING POSITIONS:**

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

### **EXECUTIVE** (2 year appointment) (attachment B)

- President
- Director of Coaching
- Finance and Governance Officer  
***(section 18(4)(b) of the WTA Constitution)***

### **OFFICE BEARERS** (1 year appointment) (attachment C)

- 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) Referee Directors Report
  - d) Coaching Director Report
  - e) Governance & Finance Officer Report
7. Election of Executive
  - a) President
  - b) Director of Coaching
  - c) Finance and Governance Officer
8. Appointment of General Committee
9. Appointment of Public Officer
10. *Election of Office Bearers*
11. *Induction of Life Membership*
12. *Special Resolutions*
13. *Notice of Motions*
14. *Appointment of Auditor*
15. *General Business*