



*Notice of*  
***ANNUAL GENERAL MEETING***  
*Tuesday, 30 April 2024*

Part One

Notice of Annual General Meeting

Part Two

Notice of Motions for Special Business

Part Three

Delegate Nomination



## **PART ONE – NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Croquet Australia 2024 Annual General Meeting will be held:

Date: Tuesday, 30 April 2024  
Time: 7:00PM AEST  
Venue: Electronically via Microsoft Teams.  
Details for login are to be provided to all confirmed Delegates.

### **Business of Annual General Meeting**

The regular business of the Annual General Meeting includes:

1. Consideration of accounts for the year ended 2023
2. Reports to the Board on activities during 2023
3. Auditors Report
4. Election of Directors
5. Special Business



## **PART TWO – NOTICE OF MOTION FOR SPECIAL BUSINESS**

In accordance with Rule 15 of the Association:

1. The call for notices of motion must be made at least forty-five days before the date of the Annual General Meeting (excluding receiving date and meeting date)
2. Members entitled to vote wishing to submit notices of motion for inclusion as special business at the 30 April 2023 Annual General Meeting of the Association must do so by **Monday, 11 March 2024** using the **Notice of Motion for Special Business Form**.

Forms are to be returned via email to Croquet Australia  
[secretary@croquet-australia.com.au](mailto:secretary@croquet-australia.com.au)

## NOTICE OF MOTION FOR SPECIAL BUSINESS FORM

### State Association Information

State Association

Delegate Name

Role at Member Body

Phone

Email

All fields are compulsory

### Special Business - Motion

### Background to Motion

### Reasons/Rationale for the Motion

### Financial Considerations/Implications (Please include any assessments you made)

Name

Witness Name

Signature

Signature

Date

Date

Notice of Motion for Special Business Close  
5pm AEST, Monday, 11 March 2024



## **PART THREE – STATE ASSOCIATION DELEGATE NOMINATION FORM**

### **Delegate Attendance at Annual General Meeting**

State Association means an entity recognised under Rule 7 to administer croquet in Australia and includes the State Associations, which, subject to the Constitution, shall each be represented by their Delegate who shall have the right to attend, debate and vote at General Meetings for and on behalf of the State Association.

Each State Association shall appoint one (1) Delegate for such term as is deemed appropriate by the Member State. A Delegate must:

1. be a member
2. be appropriately empowered by the appointing State Association to consider, make decisions and vote at General Meetings
3. not be a Director of Croquet Australia

Each State Association shall, at least forty-eight (48) hours prior to any General Meeting, advise the Secretary of Croquet Australia of its appointed Delegate.

### **Voting**

Each State Association in attendance shall, subject to this Constitution, be entitled to one (1) vote at General Meetings.



## STATE ASSOCIATION DELEGATE NOMINATION FORM

In accordance with Rule 14 of the Association each State Association shall, at least forty-eight (48) hours prior to the Annual General Meeting, advise in writing to Croquet Australia the name of the appropriately empowered Delegate who shall be attending the Annual General Meeting.

We are now calling for State Association entitled to nominate a Delegate to attend the Annual General Meeting to be held 30 April 2024.

Forms are to be returned via email to Croquet Australia [secretary@croquet-australia.com.au](mailto:secretary@croquet-australia.com.au)

### STATE ASSOCIATION DELEGATE FORM

#### State Association Information

State Association	
Delegate Name	
Role at Member Body	
Phone	
Email	

All fields are compulsory

I the undersigned as an authorised representative of the State Association detailed above hereby authorise the Delegate to make decisions and vote at the Annual General Meeting to be held 30 April 2024 on behalf of the State Association.

Name of State Authorising Member	
Date	

**STATE ASSOCIATION DELEGATE FORM CLOSING**  
**5pm AEST, Friday, 26 April 2024**