



Australian Croquet Association

ABN 90 330 745 920

ARBN 089 265 707

Incorporated in the ACT

Trading as Croquet Australia and Gateball Australia



7th December 2022

To:

The Secretary, Croquet Queensland
The Secretary, Croquet NSW
The Secretary, Croquet Victoria
The Secretary, Croquet Tasmania
The Executive Director, Croquet SA
The Secretary, Croquetwest

Australian Croquet Association Inc Annual General Meeting 2023

Notice is hereby given that the Croquet Australia 2023 AGM will be held at the
Victorian Croquet Centre,
65 Nobel Banks Drive
Cairnlea. Vic 3023
on Monday, 20th March 2023 commencing at 9:30 a.m. AEDT.

The regular business of the AGM includes:

- Consideration of
 - the accounts for the year 2022
 - the report from the Board on activities during 2022
 - the auditor's report, and
- the election of Directors

In addition, special business may be considered if supported by a Notice of Motion submitted by a Member Association.

Election of Directors.

- Three Elected Directors complete their terms at the AGM: Kerry-Ann Organ has indicated that she will not renominate, Barbara Northcott is eligible to renominate for a second term, Jim Nicholls.
- In addition, there are two vacancies in the ranks of Elected Directors
- Appointed Director, Kah Yang Loke, who has served as Treasurer since his appointment by the Board on for a period not exceeding two years on 19th May 2021 has indicated that he will not accept re-appointment.
- Nominations for Board Directors are to be on the attached form and in the hands of the Secretary by no later than 4th February 2021.
- Potential Directors require a Director's ID, issued by Australian Business Registry Services, prior to election.

Australian Croquet Association Inc
9/65 Tennant St
FYSHWICK ACT 2609

Notices of Motion

Notices of Motion are to be on the attached form and in the hands of the Secretary by no later than 1st February 2023

AGM Agenda

The agenda for the AGM will be distributed no later than 16th February 2023

Advice of Delegate

Member Associations are reminded that advice of the delegate to the AGM is required by no later than 48 hours prior to the commencement of the meeting, i.e. by no later than 9:30 a.m. AEDT on 18th March 2023

Strategic Discussion Forum

A Strategic Discussion Forum will be held following the AGM. The purpose of such forums is for Members to:

- Inform the Board of significant membership issues,
- Assist the Board to design or review the organisation's strategic direction,
- Discuss nationwide issues, and
- Provide feedback to the Board on the results of its governance decisions in practice at the member level.”
- The following will be invited to attend the Strategic Forum:
 - State Association Delegate or Representative
 - Committee's chair or representative
 - Directors of Croquet Australia

Members are encouraged to provide a precis of matters that they would like discussed in time for an agenda to be circulated with that of the AGM on 16th February 2023.

Yours truly



Jim Clement
Secretary to the Board
+61 409 115 647
secretary@croquet-australia.com.au



ACA Annual General Meeting
21st March 2022

Board Nomination Form

I hereby nominate

for election to the Croquet Australia Board for the period of two years, commencing at the conclusion of the 20th March 2023 AGM.

Signed:

Date:

Name:

Position¹ : (Association and position)

I, _____ certify that I hold a Director's ID issue by Australian Business registry Services and accept the nomination

Signed:

Date:

Brief profile of nominee

¹ Nominator to be an Officer of a Member State Association



Notice of Motion for Consideration at Annual General Meeting

Monday, 20th March 2023

(Must be lodged with the ACA by Wednesday, 1st February 2023)

Enlarge/reduce text boxes below as necessary

Motion: that

Lodged by: (name)

Position:

Signature:

Date:

Background:

Rationale:

Financial Considerations/Implications:

Other Necessary Motions/Amendments:

Implementation: