



16 January 2023

**CROQUET NSW INC**

ABN 95 174 213 987

**Notice of Annual General Meeting Croquet NSW  
27<sup>th</sup> March 2023**

Dear Secretary,

The next Croquet NSW Annual General Meeting (AGM) will be held on Monday 27<sup>th</sup> March 2023 via Microsoft Teams, commencing at 19:00 AEDT.

The regular business of the AGM includes election of Directors and presentation of the Annual Report, including audited financial statements.

**Election of Directors and Nominations for Officials/Committee Members**

At that meeting, the seven current Directors, Kate McLoughlin, Rik Mills, Steve Miles, Liz Friend, Simon Cook and Ray Chapman will be standing down and all seven director positions are available for nomination.

Attached are copies of the:

CNSW Director Nomination form and  
Expression of Interest form for Official/Committee

Under the terms of the CNSW Constitution s15(1b), completed Nomination forms must be with the Secretary at least 35 days prior to the date of the meeting (25<sup>th</sup> February 2023).

**Special Resolutions**

Notice of any business requiring a special resolution under the terms of the CNSW Constitution s28(2) must be with the Secretary at least 42 days before the meeting (17<sup>th</sup> February 2023).

**Other Business**

Clubs are invited to submit other business for the meeting. Notification in writing of the business must be supplied to the Secretary for inclusion on the Agenda 28 days prior to the meeting date (28<sup>th</sup> February 2023).

**Club Delegates.**

Club Delegates are your sole representative able to speak at general meetings and to exercise your Club's vote.

Please check that your nominated Club Delegate is up to date in the 'Edit club details' section of your sign on to the Croquet NSW website. If you wish to change your Delegate or you haven't nominated one, then please email me at [Secretary@croquet-nsw.org](mailto:Secretary@croquet-nsw.org) with the name of your current Delegate.

Can you please ensure all club members are informed of the dates of the AGM and the requirements outlined in this letter.

The final Agenda and meeting links will be circulated at least 28 days prior to the meeting.

Sincerely

Rik Mills

Secretary, Croquet NSW  
0484 935 793

**Postal Address**  
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MARRICKVILLE  
NSW 1475

**Mackey Park, Tempe**  
Phone: (02) 9559 6073

**Website**  
[WWW.croquet-nsw.org](http://WWW.croquet-nsw.org)

**Email**  
[secretary@croquet-nsw.org](mailto:secretary@croquet-nsw.org)

Link to CNSW Constitution [CNSW-Constitution.pdf \(croquet-nsw.org\)](#)

Attachments:

Nomination Form - Director

Expression of Interest Form – Official



**Expression of Interest as Official or Committee Member for CROQUET NSW**

.....  
(name of Member Club)

hereby nominates

.....  
(full name of candidate)

of .....  
(postal address of candidate)

Email: ..... Phone: .....

as an Official in the capacity as: .....  
(name of Official position or Committee position)

Signed: ..... Date: .....

Secretary of ..... Croquet Club

**ACCEPTANCE of NOMINATION**

I, .....,

being the candidate nominated above, and being a registered player of Croquet NSW, of

..... Croquet Club

hereby accept the nomination referred to

Signed: ..... Date: .....

Completed Expression of Interest forms must be emailed to [secretary@croquet-nsw.org](mailto:secretary@croquet-nsw.org) on or before Friday 16 September 2022



**NOMINATION for Election as Director of CROQUET NEW SOUTH WALES Inc**

.....  
**(Name of Member Club)**

**hereby nominates**

.....  
**(full name of candidate)**

**of** .....  
**(postal address of candidate)**

**Email:** ..... **Phone:** .....

**as a candidate for election to the Board of Directors of CROQUET NSW Incorporated**

**Signed:** ..... **Date:** .....

**Secretary of** ..... **Croquet Club**

**ACCEPTANCE of NOMINATION**

**I,** .....,

**being the candidate nominated above, and being a registered player of Croquet NSW, of**

..... **Croquet Club**

**hereby accept the nomination referred to**

**Signed:** ..... **Date:** .....

**Completed nomination forms must be emailed to [secretary@croquet-nsw.org](mailto:secretary@croquet-nsw.org)**