

Notice of Annual General Meeting Croquet NSW Inc.
Saturday March 28th, 2026, at
1.00pm

Dear Secretary,

The next Croquet NSW Inc. (CNSW) Annual General Meeting (AGM) will be held on Saturday 28th March 2026 at 1pm at the Cheltenham Croquet Club 60-74 The Crescent Cheltenham.

The regular business of the AGM includes the election of Directors (7), presentation of audited financial statements and report for financial year 2025 and the Annual Report.

For those who cannot attend in person there will be MS Teams link to the meeting.

Election of Directors and Nominations for Officials/Committee Members

At the meeting, the current Directors will be standing down, and all seven (7) director positions are available for nomination.

Attached are copies of the:

CNSW Director Nomination Form

Expression of Interest form for Officials and Committee Members

Under the terms of the CNSW Constitution s15(1b) completed nomination forms must be with the Secretary by Saturday February 23rd, 2026

Special Resolutions

Notice of any business requiring a special resolution under the terms of the CNSW Constitution s28(2) must be with the Secretary by Thursday February 14th, 2026

Other Business

Clubs are invited to submit other business for inclusion in the agenda. Notification in writing of the business for inclusion must be supplied to the Secretary by Thursday February 28th, 2026.

Club Delegates

The Club delegate is your sole representative who may vote of matters before the meeting their name, email address and phone number need to be supplied to the CNSW Secretary by the 28th of February 2026.

Please ensure that all Club members are informed of the dates of the AGM and the requirements outlined in this Notice.

The agenda and supporting documents will be sent to Club Delegates and Secretaries for circulation 28 days prior to the meeting.



Chair
CNSW



A R Mills
Secretary CNSW