



ANNUAL GENERAL MEETING

Notice is hereby provided to ASBA Members that the 2024 Annual General Meeting will be held:

Date: Monday 29th April 2024

Commencing: 5:00PM AEST

Location: Via Online Meeting

AGM AGENDA

- 1: OPENING.
- 2: APOLOGIES.
- 3: RECORD OF PROXIES.
- 4: ADOPTION OF MINUTES OF 2023 AGM.
- 5: PRESIDENTS REPORT.
- 6: CONSIDERATION OF ACCOUNTS.
- 7: DISCUSSION & REVIEW OF SUBMISSIONS.
- 8: ELECTION OF COMMITTEE MEMBERS.
- 9: GENERAL BUSINESS.
- 10: CLOSE.



2024 ANNUAL GENERAL MEETING INVITATION TO MAKE A SUBMISSION

Any financial full member of the Association is invited to make a submission to the committee requesting that the item be discussed at the upcoming AGM.

When making a submission please include the following:

1. Description of the current situation relating to your position.
2. Details of your submission.
3. The reason for your submission.
4. Recommendations.

Only submissions incorporating each of the above can be considered.

Submissions should be forwarded to: austsportsboats@gmail.com and must be received prior to the COB on Monday 15th April 2024



2024 ANNUAL GENERAL MEETING

APPOINTMENT OF PROXY

I (insert full name).....

being a financial full member of the Australian Sports Boat Association entitled to attend and vote at the Annual General Meeting to be held on Monday 29th April 2024 at 5.00 pm via Online meeting, hereby appoint the following as my proxy:

(insert full name)

OR The Chair of the Meeting

Signed:.....

Dated this day / / 2024

Please return form to: austsportsboats@gmail.com

Proxies must be received by COB Wednesday 24th April 2024