



2018 ANNUAL GENERAL MEETING

Notice Seeking Nominations for Elected Directors(x2)

Pursuant to clause 12.2(a) of the AWA Constitution, notice is hereby given to Affiliated Clubs that they may nominate suitable persons to fill two positions of Elected Directors at the Annual General Meeting to be held on **4 October 2018**. Please note the qualifications for Elected Directors set out in clause 12.1 (b).

In accordance with the requirements of clause 12.2;

- a) a nominee must be a Member over the age of 18 years;
- b) a nominee must be nominated in accordance with the prescribed form . The form requires a signature by the Affiliated Club president/chairperson and secretary and a statement signed by the nominee expressing a willingness to accept the position. The nomination may be accompanied by a written statement of not more than 350 words specifying background information, qualifications, skills and experience and particulars of why the nominee has nominated.
- c) Nominations must be received by the CEO by no later than **5 PM on 5 September 2018** and must be delivered by hand to the AWA Office or posted to PO Box 157, Floreat WA 6014

The prescribed nomination form is attached to this notice.

In the event that nominations exceed the number of vacancies a ballot will be conducted by no later than **13 September 2018** in which Affiliated Clubs will be entitled to vote. The notice and voting form will be provided following 5 September 2018 if required.

In the event that a ballot is required, voting forms will need to be returned to the office of Athletics WA by no later than 5 PM on Wednesday, **26 September 2018**.

Wayne Loxley

CEO, Athletics WA.

Att: Nomination Form