



WINSTON HILLS LITTLE ATHLETICS CENTRE

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NOTICE OF ANNUAL GENERAL MEETING and PRESENTATION DAY – 2010/2011

13 March 2011

Dear Members,

Notice is hereby given of the 35th Annual General Meeting of members of the Winston Hills Little Athletics Centre.

DATE & TIME

Sunday, 10 April 2011, commencing at **2.00pm**.

LOCATION

Winston Heights Public School (school hall), Buckleys Road, Winston Hills, NSW, 2153

The Annual General Meeting will be **followed immediately by our Annual Presentation Day for the 2010/2011 season**.

The Business of the Annual General Meeting is to confirm the minutes of the previous Annual General Meeting, receive reports from the 2010/11 Committee on the activities of the Centre during the previous twelve months and conduct an election for the Executive and other members of the Management Committee for the 2011/2012 season.

Nominations for roles within the Centre are now being accepted for Executive Office Bearers and members of the Management Committee.

Executive Office Bearers

As per the terms of the Centre Constitution, the five (5) Executive positions are to be elected at the AGM. These are: President, Vice President, Secretary, Treasurer and Registrar. Executive members are expected to attend ALL Committee meetings and fulfil the responsibilities associated with those roles pursuant to the Constitution & By-Laws.

Management Committee

Adult members of the Centre wishing to take part in the decision-making process of the Centre may nominate as members of the Management Committee. These members have full voting rights and are expected to attend ALL Committee meetings.

Nominations for Executive Office Bearers and other members of the Management Committee are to be made on the form enclosed, to be received by the Secretary on or before **Sunday, 3 April, 2011**. Please send nominations to:
The Secretary, Winston Hills Little Athletics Centre, PO Box 108, Winston Hills, 2153

Appointment of Proxy forms (form attached) and notice of any items of General Business you wish to put forward for discussion must also be received by the Secretary, at the above address by **Saturday, 9 April, 2011**. As per the Constitution, General Business will not be accepted from the floor at the Annual General Meeting.

The agenda for this Annual General Meeting, reports of the 2010/2011 Management Committee, minutes of the 34th Annual General Meeting & all items of General Business received will be posted on the Centre's website at <http://www.whlac.org.au/agm.htm>, with additional copies available at the meeting. If you are unable to access any of the documents on the Centre website, please phone the Secretary on the number below to arrange a copy to be sent to you.

We hope you will be able to join us to celebrate another wonderful season for all our athletes and participate in the organisation for the next season. As part of our presentation day ceremony, we will be presenting a number of perpetual awards as well as numerous individual trophies to recognise the efforts of ALL athletes (U6 and above) throughout the season. We look forward to seeing as many of you as possible on this day.

Kind regards,

Rose Mylonas

Secretary
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