

# Gold Coast Victory Athletics Club Inc

Established 1969  
ABN 65 339 262 196

[www.goldcoastathletics.org.au](http://www.goldcoastathletics.org.au)



PO Box 87

Griffith University Q 4222

Phone: 07 5594 9329

Fax: 07 5594 9381

mobile: 0411 454 844

email: [peter@sportscredentials.com.au](mailto:peter@sportscredentials.com.au)

## Notice of Annual General Meeting

The Association's next Annual General Meeting will be held at:

**The Meeting Room,  
Grandstand,  
Ashmore Little Athletics Track  
Currumburra Rd,  
Ashmore.**

Parking is available within the grounds of the Ashmore Athletics Facility.

On **SUNDAY, 19 May, 2013 from 1.00PM – 2.00PM**

### **Nominations for Committee Positions Close Sunday, 12 May, 2013.**

- At the Annual General Meeting of the Association, all the members of the Committee for the time being shall retire from office, but shall be eligible upon nomination for re-election
- Any two members of the Association shall be at liberty to nominate any other member to serve on the Committee of Directors.
- Nominations for the Committee are to be received by the Association in writing at least 7 days prior to the Annual General Meeting. The nomination to be signed by the member, the member's nominator and secondor.
- Nominations can be made on another's behalf.
- If no written nominations are received, nominations will be taken from the floor.
- Should written nominations be received for each position, no nominations will be taken from the floor.

### **To be eligible to serve on the Committee you must:**

- Be a financial member of the club;
- Be over 18 years of age;
- Not be a bankrupt or one who has compounded with their creditors or otherwise taken advantage of the laws in force for the time being relating to bankruptcy;
- Not be a person who is a patient within the meaning of the Mental Health Act 1974 or;
- Not have been convicted of an indictable offence or of an offence punishable on summary conviction for which the person is sentenced to imprisonment otherwise than in default of payment of a fine;
- Be willing to abide by the Association's Constitution, Code of Conduct and other policies.

### **Voting:**

- Voting will take place at the Annual General Meeting. For Committee positions, where more than one nomination is received, voting will be by secret ballot.

# Gold Coast Victory Athletics Club Inc

Established 1969  
ABN 65 339 262 196

[www.goldcoastathletics.org.au](http://www.goldcoastathletics.org.au)



## **Further Details:**

- Committee meetings will take place at least once every two months. These meetings should last no longer than 60 minutes. Your commitment as a Committee member will include attendance at these meetings.
- As a Director of the Association you will be subject to the Australian Corporations Law, the Incorporated Associations Act of Queensland, all club policies and procedures. All of these documents are available from the Association if required.
- New Directors will undergo induction immediately following their election to ensure they are fully briefed on the current agenda of the Association.
- The Club has Association Liability Insurance, which covers our Directors liability in certain situations and is available to defend claims against both the organisation and its Directors individually for any matter dealt with by the Association.

# Gold Coast Victory Athletics Club Inc

Established 1969  
ABN 65 339 262 196

[www.goldcoastathletics.org.au](http://www.goldcoastathletics.org.au)



PO Box 87

Griffith University Q 4222

Phone: 07 5594 9329

Fax: 07 5594 9381

mobile: 0411 454 844

email: [peter@sportscredentials.com.au](mailto:peter@sportscredentials.com.au)

## Management Committee Member Nomination Form

To nominate for a position on the Committee, you must reply to the Association by no later than 5pm on Sunday 12 May, 2013.

**Simply fax this Nomination Form to 07 5594 9381  
(Or send to: PO Box 87, Griffith University. 4222)**

I am able to meet the requirements as advised to me in the Notice of Annual General Meeting and wish to nominate for the position of:

- President
- Vice President
- Treasurer
- Secretary
- Committee Member (up to 4 positions)

My Details Are:

Name:	
Nominee's signature:	
Nominated By: (Name)	
Nominated By (Signature)	
Seconded By (Name)	
Seconded By (Signature)	