

Eastern Suburbs Touch Association Inc

Affiliated member of New South Wales Touch Association and Touch Football Australia Inc Web site: www.eaststouch.com.au Email : eaststouch@gmail.com Phone: 9667 0979 ABN: 55 755 650 368

Postal address: 43 Dougherty Street, Rosebery, NSW 2018

26 October 2022

Dear Eastern Suburbs Touch Association members,

Notice is hereby given that the Annual General Meeting of the Eastern Suburbs Touch Association (ESTA) on Wednesday, 16th November 2022 at 6.30pm at the Easts Leagues Club (93-97 Spring St, Bondi Junction).

A Zoom conference link will also be made available closer to the date of the Annual General Meeting.

Life members, individual members and associate members (parents/guardians of junior members) are welcome to attend. Please note that junior members have no right to attend and that only life members and individual members are eligible to vote on matters.

Order of business:

- Apologies
- 2. Registration of attendance
- 3. Confirmation of the minutes of the previous Annual General Meeting
- 4. Annual Reports (where applicable)
- 5. Financial Statements
- 6. Election of the Executive Committee
- a. Vice President
- b. Secretary
- c. Technical Director
- 7. Appointment of Life Membership
- 8. Special Resolutions (where applicable)
- 9. Notice of motions (where applicable)
- 10. General Business

NOMINATIONS FOR ELECTION AS EXECUTIVE COMMITTEE

Notice is given that nominations for the office of Vice President, Secretary, or Technical Director must be lodged with the Secretary no less than seven days prior to the Annual General Meeting, being 9th November 2022.

Under the Constitution, the positions that are eligible to be elected are for a two (2) year term.

Vice President (link to job description PDF from website & link to nomination form)

Secretary (link to job description PDF from website & link to nomination form)

Technical Director (link to job description PDF from website & link to nomination form)

Kind regards,

John Ryan

President - Eastern Suburbs Touch Association