



ACN 000 650 117

ABN 92000 650 117

Affiliated with Water Ski and Wakeboard Australia
Patron: His Excellency General The Honourable David Hurley AC DSC (Ret'd), Governor of New South Wales

23rd May, 2018

Dear Member,

Annual General Meeting and Nominations for Office Bearers and Directors

Enclosed is notice of the Annual General Meeting of the Federation to be held on Saturday 21st July, 2018 at 1.00 p.m. together with a nomination form for Office Bearers and Directors of the Federation.

PLEASE NOTE VENUE: - Nepean Room
Sports House
Quad 1, Level 2
8 Parkview Drive
SYDNEY OLYMPIC PARK

Only financial members who have attained the age of 18 years (and are financial) by the close of nominations are eligible to vote or nominate for a position on the Board.

Directors will be elected at the AGM. Proxy voting is permitted. Each member shall be entitled to appoint another member as his or her proxy by notice given to the Secretary **no later than 48 hours before the time of the meeting.**

The notice appointing the proxy shall be on the form enclosed.

Members nominating for a position of director must be prepared to attend a workshop on the Role and Responsibilities of a director of a company.

Jan Thurgar
President

ANNUAL GENERAL MEETING

Notice is hereby given of the Annual General Meeting of the New South Wales Water Ski Federation Ltd. to be held at Nepean Room Sports House, Quad 1 Level 2, 8 Parkview Drive, Sydney Olympic Park

Saturday 21st July, 2018 at 1.00 pm

PRELIMINARY AGENDA

1. Open Meeting
2. Receive Apologies
3. Minutes of the Annual General Meeting 22nd July 2017
4. Business Arising
5. Correspondence
6. President's Report
7. Executive Officer's Report
8. To receive and consider the Director's report, Income and Expenditure Account, Balance Sheet and Auditor's report.
9. Appointment of Auditors
10. Election Results
11. General Business

SPECIAL BUSINESS OR FURTHER AGENDA ITEMS

Any such items for the Annual General Meeting should reach the office of the New South Wales Water Ski Federation PO Box 427 Sydney Markets 2129

No later than 5 p.m. Friday 22nd June, 2018

ELECTION OF OFFICE BEARERS AND DIRECTORS

Nominations are now being called for positions on the New South Wales Water Ski Federation Ltd., Board of Directors. Members wishing to nominate for the Board of Directors, please complete the enclosed nomination form and email to admin@waterskinsw.com.au or post to

The Secretary
PO Box 427 Sydney Markets, 2129
Nominations close 5 p.m. Friday 22nd June, 2018

**NOMINATION FORM FOR N.S.W.W.S.F. LTD.
OFFICE BEARERS AND DIRECTORS
2018 - 2019 SEASON**

N.B. Form must be signed by Nominee, Proposer and Seconder

<u>PRESIDENT</u>			Signature
Nominee		M/Ship No.	
Proposer		M/Ship No.	
Seconder		M/Ship No.	
<u>VICE-PRESIDENT METROPOLITAN</u>			
Nominee		M/Ship No.	
Proposer		M/Ship No.	
Seconder		M/Ship No.	
<u>VICE-PRESIDENT COUNTRY</u>			
Nominee		M/Ship No.	
Proposer		M/Ship No.	
Seconder		M/Ship No.	
<u>SECRETARY</u>			
Nominee		M/Ship No.	
Proposer		M/Ship No.	
Seconder		M/Ship No.	
<u>HONORARY TREASURER</u>			
Nominee		M/Ship No.	
Proposer		M/Ship No.	
Seconder		M/Ship No.	
<u>DIRECTOR</u>			
Nominee		M/Ship No.	
Proposer		M/Ship No.	
Seconder		M/Ship No.	

***** NOMINATION MUST BE ACCEPTED BY THE NOMINEE*****

I hereby accept the above nomination/s

Nominations must be forwarded to:
The Secretary, NSWWSF Ltd,
PO Box 427 Sydney Markets 2129
Or emailed to admin@waterskinsw.com.au

NOMINATIONS CLOSE 5:00 PM Friday 22nd June, 2018.

APPENDIX 1

NEW SOUTH WALES WATER SKI FEDERATION LIMITED (“NSWWSF”)

PROXY FORM

I

(Name of Member)

Being a Member of NSWWSF, hereby appoint,

.....

(Name of proxy and Membership Number)

Being a Member of NSWWSF, as my proxy to vote for me on my behalf at the Annual General Meeting of NSWWSF to be held on the 21st July, 2018 and at any adjournment of that meeting

Signed this day of 2018

(Signature of Member)

*Strike out whichever is not desired.