



NOTICE

Polocrosse Association of Australia Annual General Meeting of Council 17 April 2010 Holiday Inn Mascot, Sydney

Information for States and Members

At the 2010 Polocrosse Association of Australia Annual General Meeting (AGM) elections will be held to fill the following positions:

Two (2) Directors

To nominate please complete the *Director - Nomination Form*. The Nomination Form and Job Description are available from the National Executive Officer on 1300 363 722; the Polocrosse Association of Australia website www.polocrosse.org.au or attached to this email.

Please Remember to attach a brief **Curriculum Vitae (Resume)** - typed description of your experience relevant to the Position.

To be Elected each Candidate must receive a "*Special Majority*"
"*Special Majority*" Means at least sixty per cent (60%) of the votes cast in relation to a particular election or resolution.

The Board or Council will set the tenure of the Elected Directors.
The Board will only accept Motions regarding the Constitution.

Nominations - Other Vacancies – Board Appointed Positions

The Board is calling for nominations for:

Chief Umpire

Deputy Chief Umpire

To nominate please complete the *Board Appointed Positions – Nomination Form*. The Nomination Form and Job Descriptions are available from the National Executive Officer on 1300 363 722; the Polocrosse Association of Australia website www.polocrosse.org.au or attached to this email.

Yearly Awards - Board Appointed Awards

The Board is calling for nominations for:

1. Administration Officer of the Year
2. Umpire of the Year
3. Coach of the Year

To nominate please complete the *Yearly Awards- Nomination Form*. The Nomination Form is available from the National Executive Officer on 1300 363 722; the Polocrosse Association of Australia website www.polocrosse.org.au or attached to this email.

Important Dates:

16 February 2010: Call for Nominations

20 March 2010: Nominations Close:
-Board Vacancies
-Other Vacancies - Board Appointed Positions
-Yearly Awards
(these must be received at the Polocrosse Australia Office)

State Associations to advise Polocrosse Australia of the names and addresses of their State Councillors.

Close for *Notice of Motions*

27 March 2010: Polocrosse Australia to send Agenda and *Notice of Motions* to State Councillors.

17 April 2010: Annual General Meeting

All Nomination Forms must be received by the National Executive Officer by Close of Business 20 March 2010.

The National Executive Officer
Polocrosse Association of Australia
PO Box 464
YASS NSW 2582

Email: poloxaust@bigpond.com

Fax: 02 6227 1514