



NOTICE

The Polocrosse Association of Australia Inc Annual General Meeting of Council 6th April 2020

Oscars Hotel, 18 Doveton Street South, Ballarat, Victoria.

Information for States and Members

At the 2020 Polocrosse Association of Australia Inc Annual General Meeting (AGM) elections will be held to fill the following positions:

As per clause 21.9 at the 2020 AGM the agenda will deal with two elected Directors positions.

To nominate please complete the *Director - Nomination Form* and attach a brief Curriculum Vitae (CV). The Nomination Form and Position Description are attached to this email.

Important Dates

Notice of meeting (clause 10.7)	60 days prior to AGM	5 th February 2020
Call for Director nominations in writing (clause 21.3)	60 days prior to AGM	5 th February 2020
State Associations elect council members (clause 10.4)	35 days prior to AGM	1 st March 2020
Notify PAA NEO of the elected council members (clause 10.4)	28 days prior to AGM	8 th March 2020
Director nominations must be received by the PAA NEO (clause 21.5)	28 days prior to AGM	8 th March 2020
All notices shall be in writing and received by the PAA NEO (clause 17.1)	21 days prior to AGM	16 th March 2020
PAA NEO to forward the agenda to all State Councillors (item 18)	21 days prior to AGM	16 th March 2020

Timetable

PAA Board Meeting	9.30am
PAA AGM	1.30pm
PAA Board Meeting	4.00pm
Dinner @ Oscars Hotel 18 Doveton Street South Ballarat.	7.30pm
State secretaries to advise dinner numbers to the PAA NEO 7 days prior to AGM	31 st March 2020

The National Executive Officer
Polocrosse Association of Australia Inc
74 Holywell Road Guyra NSW 2365
Or by email: neo@polocrosse.org.au
Phone number 0455 440 062