



NOTICE
The Polocrosse Association of Australia Inc
Annual General Meeting of Council
8th May 2021
Via Video Conference Zoom meeting

Information for States and Members

At the 2021 Polocrosse Association of Australia Inc Annual General Meeting (AGM) elections will be held to fill the following positions:

1. President
2. Two (2) Board Directors

As per clause 21.9 at the 2021 AGM the agenda will deal with one elected president and two elected Directors positions.

To nominate please complete the *President and or 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	10 th March 2021
Call for Director nominations in writing (clause 21.3)	60 days prior to AGM	10 th March 2021
State Associations elect council members (clause 10.4)	35 days prior to AGM	4 th April 2021
Notify PAA NEO of the elected council members (clause 10.4)	28 days prior to AGM	10 th April 2021
Director nominations must be received by the PAA NEO (clause 21.5)	28 days prior to AGM	10 th April 2021
All notices shall be in writing and received by the PAA NEO (clause 17.1)	21 days prior to AGM	16 th April 2021
PAA NEO to forward the agenda to all State Councilors (item 18)	21 days prior to AGM	16 th April 2021

Timetable

PAA AGM	9.30am – 10.30am
Break for 30 minutes	10.30am – 11.00am
Continuation of PAA AGM	11am – 1.00pm

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

Please note all times are local NSW times.