

# NOTICE TO MEMBER STATES

## REQUEST FOR NOMINATIONS AND MOTIONS

### Polocrosse Australia Limited

ACN 657 299 664

Dear Member States,

The Directors of Polocrosse Australia Limited are proposing to hold the Annual General Meeting (AGM) as follows:

<b>Date:</b>	Thursday 5 May 2022
<b>Time:</b>	11.00am AEST (To be confirmed)
<b>Place:</b>	Warwick RSL Services & Citizens Memorial Club 65 Albion St, Warwick QLD

At least 21 days' notice of the AGM will be provided in accordance with clause 10.3(c) of the Polocrosse Australia Limited Constitution.

#### **Call for Notices of Motions and Nominations for Directors**

The National Executive Officer (NEO) now requests Voting Members to provide:

1. notices of motions; and
2. nominations for two Elected Directors,

to be voted on at the AGM.

#### **Important Information**

Nominations for Elected Directors must be on the **attached** prescribed form. The Position Description for a Polocrosse Australia Director is also **attached**.

Notices of motions and Nominations for Elected Directors must be received no less than 28 days prior to the AGM.

#### **Important Dates**

Call for Notices of Motions (clause 10.3 (b)(i))	At least 45 days prior to AGM	23 March 2022
Call for Director nominations in prescribed form (clause 10.3 (b)(ii) and 14.4 (c))	At least 45 days prior to AGM	23 March 2022
Director nominations must be received (clause 10.3(b) and 14.4 e)	No less than 28 days prior to AGM	9 April 2022
All notices must be received in writing (clause 10.3 b (1))	No less than 28 days prior to AGM	9 April 2022
Notice of AGM to be given (clause 10.3(a) and (c))	At least 21 days prior to AGM	16 April 2022

National Executive Officer  
Polocrosse Australia Limited

**22 March 2022**

For further information relating to the Request for Motions and Nominations, please contact the National Executive Officer Polocrosse Australia on 0455 440 062 or [neo@polocrosse.org.au](mailto:neo@polocrosse.org.au).

**Definitions**

**Elected Director** means a Director elected under clause 14 of the Constitution, including the Chair.

**Member State** means a State Association admitted as a Member to the Company under clause 5.3 of the Constitution.

**Voting Member** means, in relation to a General Meeting, those Member States present and entitled to vote in accordance with clause 5.1 the Constitution.