



Vision: To Be The Leading Polocrosse Nation And Expand The Family Sport Of Polocrosse World Wide

NOTICE OF ANNUAL GENERAL MEETING

Polocrosse Australia Limited

ACN 657 299 664

Notice is hereby given that the Annual General meeting of the members of Polocrosse Australia Limited (Company) will be held at The Commercial Club, 618 Dean St, Albury NSW 2640 on Thursday 20 April 2023 at 10:00 am (AEST).

The Explanatory notes accompanying this Notice of Meeting explains the items of business to be considered at the meeting and forms part of this Notice of Meeting and should be read in conjunction with it.

AGENDA

Ordinary Business

- 1. Welcome and apologies**
- 2. Confirmation of Quorum**
- 3. Financial statements, reports and minutes**

To receive and consider:

- the Financial & Auditors Report for Polocrosse Association of Australia Inc during the period of 1 January 2022 to 16 February 2022;
- the Financial & Auditors Report for Polocrosse Australia Limited, during the period of 17 February 2022 to 31 December 2022 for the financial year ended 31 December 2022; and
- the minutes of meeting from the 2022 Polocrosse Australia Annual General Meeting held on 5 May 2022 in Warwick, Queensland.

- 4. Resolution 1 – Election of Elected Director (Chair) – Mr Michael Templeton**

To consider and if thought fit, pass the following as a **Super-majority resolution**:

"That pursuant to the Company's Constitution and for all other purposes, the members of the Company approve the election of Mr Michael Templeton as an Elected Director and the Chair

of the Company, who pursuant to clause 14.4 of the Company's Constitution offers himself for election."

5. Resolution 2 - Election of Elected Director - Mr Brian Johnson

To consider and if thought fit, pass the following as a **Super-majority resolution**:

"That pursuant to the Company's Constitution and for all other purposes, the members of the Company approve the election of Mr Brian Johnson as an Elected Director of the Company, who pursuant to clause 14.4 of the Company's Constitution offers himself for election."

6. Resolution 3 - Re-Election of Elected Director – Ms Susan Rose

To consider and if thought fit, pass the following as a **Super-majority resolution**:

"That pursuant to the Company's Constitution and for all other purposes, the members of the Company approve the re-election of Ms Susan Rose as an Elected Director of the Company, who pursuant to clause 14.4 of the Company's Constitution is retiring by rotation and being eligible offers herself for re-election."

7. Resolution 4 – Approval of ex-gratia payments to the Board

To consider and if thought fit, pass the following as an **Ordinary Resolution**:

"That the Company's payment of the following ex-gratia payments to certain office holders of the Company, including the Directors, be and are hereby approved:

○ President	\$10,085
○ Other Directors	\$3,600
○ Treasurer	\$7,355
○ National Umpiring Committee	\$1,130
○ National Manager of Coaching	\$1,130
○ National Selectors	\$1,130
○ Membership database co-ordinator	\$2,755

8. Resolution 5 – Notice of Motion – Code of Conduct

To consider and if thought fit, pass the following as an **Ordinary Resolution**:

"That the Directors of the Company's review and if agreed, resolve to make the draft Polocrosse Australia Code of Conduct set out in the Notice of Motion at Appendix A as a policy under clauses 7.2 and/or 21.1(a) of the Company's Constitution."

General Business

1. Polocrosse Australia Strategic Plan

The Polocrosse Australia Strategic Plan has been adopted by Polocrosse Australia. The board wish to engage voting members in developing the 2023-24 plan, which is due on 30 June 2023.

2. 2023-24 Sport Australia Participation Plan

The Sport Australia Participation plan is due on 30 June 2023. The board wish to engage State Members in developing the 2023-24 plan.

3. 2024 Draft Calendar

The 2024 draft calendar is available for discussion amongst the State Members, including proposed reoccurring Polocrosse Australia general meetings, proposed dates for the 2024 Polocrosse Australia annual general meeting and proposed International and Interstate events.

4. Grading process review

Polocrosse Australia is proposing to undertake a review of the Australian player grading process. Key items proposed to be included in the review scope include the suitability of low graded players, including sub-juniors, competing in high graded competition and/or incentivised competitions.