



*To lead the sustainable growth of polocrosse in Australia*

# 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 Best Western Airport Motel & Convention Centre, 33 Ardlie St, Attwood, VIC 3049 on Saturday 23 March 2024 at 10:00 am (AEDT).

The Explanatory notes accompanying this Notice of Meeting explain the items of business to be considered at the meeting, form 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 and Auditors Report for Polocrosse Australia Limited for the financial year ending on 31 December 2023;
- the Directors' Report for Polocrosse Australia Limited for the financial year ending on 31 December 2023; and
- the minutes of meeting from the 2023 Polocrosse Australia Annual General Meeting held on 20 April 2023 in Albury, New South Wales.

- 4. Resolution 1 – Election of Elected Directors**

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 Charles Brook as an Elected Director, who pursuant to clause 14.4 of the Company's Constitution offers himself for election."*

Note: There were insufficient nominations received to fill all vacancies on the Board. As such, further nominations for Elected Directors shall be called at the Annual General Meeting from the floor. No candidate may be elected as an Elected Director unless the candidate has received a Super-majority of votes cast.

## 5. Resolution 2 – 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:*

- |                          |                 |
|--------------------------|-----------------|
| ○ <i>President</i>       | <i>\$10,085</i> |
| ○ <i>Other Directors</i> | <i>\$3,600</i>  |
| ○ <i>Treasurer</i>       | <i>\$7,355</i>  |

---

## General Business

### 1. Governance

- a. 2023–2026 Strategic Plan
- b. 2023–2024 Operational Plan
- c. Polocrosse Australia Selection Committee Update
- d. Polocrosse Australia Selection Policy Review
- e. Polocrosse Australia National Umpiring Committee Update
- f. Polocrosse Australia Rulebook Review
- g. Polocrosse Australia Drug Policy Review
- h. Life membership
- i. Member States letter regarding Communication
- j. ACT Proposal

### 2. Participation and growth

- a. Polocrosse Australia’s Educate, promote and grow project
- b. Australian Sports Commission GamePlan program
- c. Major events:

- i. 2025 Calendar
- ii. Polocrosse Australia Nationals, Chinchilla
- iii. 2024 World Cup Team Update

### **3. Business Development**

- a. World Cup Team Corporate Partnerships Update
  - i. Goodline Australia
  - ii. Queensland OTT
  - iii. Other potential partnerships

### **4. Other General Business**