



NOTICE OF MEETING

MANLY WARRINGAH ATHLETICS CENTRE INCORPORATED trading as Manly Warringah Little Athletics

NOTICE is hereby given to members of the Annual General Meeting of MANLY WARRINGAH ATHLETICS CENTRE INCORPORATED to be held at;

The Luana Room
Dee Why RSL Club
932 Pittwater Road
Dee Why NSW
Sunday 27 May 2018 at 4pm

The Agenda for the Meeting will be as follows:

- Welcome address and Apologies
- Confirmation of Minutes of previous Annual General Meeting
- Presentation and adoption of Annual Report
- Presentation and adoption of Treasurer's and Auditor's Reports
- Election of vacant Committee positions
- Re- appointment of auditor
- Member notices of motion (if any)
- General business (if any)
- Closure

Attached is a form of proxy which can be used if you are unable to attend the meeting in person. Please check the Centre web site for any other information you may require.



Manly Warringah Athletics Centre Inc.
Manly Warringah Little Athletics
Sydney Academy of Sport, Wakehurst Parkway, Narrabeen

FORM OF APPOINTMENT OF PROXY

I,,
(full name)

of,
(address)

being a member of **MANLY WARRINGAH ATHLETICS CENTRE INC.**
(Little Athletics Centre)

hereby appoint,
(full name of proxy)

of,
(address of proxy)

being a member of that Centre, as my proxy, to vote for me on my behalf at the General Meeting of the Centre (Annual General Meeting or Special General Meeting, as the case may be) to be held on **Sunday 27 May, 2018 at The Luana Room, Dee Why RSL Club, 932 Pittwater Road, Dee Why NSW** and at any adjournment of that meeting.

I instruct my proxy to vote in accordance with my attached instructions.

I authorise my proxy to vote in a manner they think fit.

.....
Signature of member appointing proxy

Date

NOTE: A proxy vote may only be given to a person who is a member of the Centre.

To be returned to:
The Secretary
Manly Warringah Athletics Centre Inc.
Email: secretary@manlywarringahlittleathletics.org.au
Post: **The Secretary MWAC**
P.O Box 1029, Narrabeen, NSW 2101

By 4pm on Saturday 20 May 2018