



MEMORANDUM

TO: Association Delegates

FROM: Ed Holman (North West Chairman), Peter Wise (Regional Administrator)

SUBJECT: North West Annual General Meeting

DATE: Wednesday June 30th 2010

VENUE: Keilor Stadium 7:30pm

The Annual General Meeting of the North West shall be conducted on the 30th June 2010 at the Keilor Basketball Stadium, commencing at 7:30pm.

The Annual meeting will be followed by an ordinary General Meeting of Delegates and guests. Business for this Meeting is listed below:

Nominations for the following positions:

Disputes Convenor

Chairperson

Governing Committee (2 Positions 1 year terms)

Nominations must be received at the North West Office no later than five days before the meeting including name and signature of the nominator representing an Association participating in the competition and the signature of the nominee indicating the acceptance of nomination. Where there are insufficient nominations for the position by the due date, nominations may be made at the Annual Meeting.

ANNUAL MEETING AGENDA

1. Welcome to Delegates and Visitors
2. Minutes of last Annual Meeting
3. Business arising from Minutes
4. Annual Reports: a) Chairperson b) Administrator c) Treasurer
5. Prospective Budget 2010/2011
6. Appointment of Auditor
7. Elections of Disputes Convenor, Chairperson and Governing Committee

ORDINARY BUSINESS MEETING AGENDA

1. Minutes of last Meeting
2. Business arising from minutes
3. U/10 Trial Competition
4. General Business

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