

Our Association provides support and technical assistance for the turf industry to deliver environmentally sustainable surfaces for sport and recreation



ABN: 63 545 014 618

Suite 5 / 35-37 Kitchen Rd
DANDENONG SOUTH VIC 3175
Phone 03 9791 6900
Fax 03 9791 6055
Email vic@sportsturf.asn.au
Web www.vicsportsturf.asn.au

12 June, 2014

Dear STA (Vic) Member,

**Notice of STA Victoria Inc Annual General Meeting
and call for Board and Sub-Committee Nominations**

**Wednesday 16th July 2014
8.15 am – 8.30 am**

**AAMI Park - Melbourne Olympic Park Room
Olympic Boulevard, Melbourne**

This year's Annual General Meeting will be held at AAMI Park (Olympic Room) prior to the Sportsfield and Wicket Seminar and **will start at 8.15 am sharp.**

The Sportsfield and Wicket Seminar will follow at 8.30 am and we ask that members attending the AGM and/or seminar be there early so the proceedings can start on time.

In line with the Rules of the Association, Board nominations are hereby called for. A nomination form is included with this letter. Completed forms are to be returned to the STA office by mail, fax, in person or email to vic@sportsturf.asn.au. Nominations close 5 pm Wednesday 9 July, 2014.

An Election Kit containing Nomination Form and Code of Conduct is available by contacting the STA office on 03 9791 6900.

We look forward to seeing you on the day. Also, please don't forget to register for the Wicket Seminar by the 9th July 2014.

The success of your Association depends on an active committee.

Please get involved and help your Association grow.

Regards,



Nathan Tovey
President

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ANNUAL GENERAL MEETING

Agenda

Wednesday 16th July, 2014

Apologies

Business arising from previous minutes

1.0 Treasurer's Report

2.0 General Business:

3.0 Executive Committee Appointments

President

Treasurer

Secretary

Vice President

Vice President

4.0 Sub Committee Appointments

Education

Membership

Marketing

Activities

5.0 General Business



Election of the Executive and Sub Committee Chairpersons

Nomination Form

I hereby nominate _____ for the position of:

- President
- Vice President X2
- Treasurer
- Secretary

Sub Committee Chairpersons:

- Activities
- Education
- Membership
- Marketing

Proposed by : _____

Seconded By: _____

I hereby accept the above nomination:

Nominee's signature _____

Dated: ____ / ____ / ____