



# NSW Fire & Rescue Firefighter Championships Association Inc

Fostering \* Training \* Championships \* Education \* Displays

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## NOTICE OF ANNUAL GENERAL MEETING Saturday 24<sup>th</sup> August 2024

To; Association Committee Members, Life Members and Member Brigades

### **ANNUAL GENERAL MEETING**

Pursuant to Clause 31(1) of the Constitution of the Fire & Rescue NSW Firefighter Championships Association Inc. you are notified of the Annual General Meeting of the Association to be held at 1630 on Saturday 24<sup>th</sup> August 2024 at the championship ground Learmonth Park, Dorman Place off Gilmour Street, Kelso.

In accordance with Section 32(2) of the Constitution, the business of the Annual General Meeting is to include the following;

- (a) Confirm the Minutes of the preceding Annual General Meeting and of any Special Meeting held since that meeting;
- (b) Receive from the Committee reports on the activities of the Association during the last preceding financial year;
- (c) Election of regional representatives
- (d) Elect office bearers and Members of the Committee
- (e) Receive the Association's financial statements from the Treasurer, including appointment of an Auditor
- (f) Endorsement of 2024-25 Championship locations
- (g) Conduct other business of which notice has been given to the Members.

#### OTHER BUSINESS.

Clause 34(3) of the Constitution requires that no business other than that specified in this Notice is to be transacted at the Annual General Meeting.

Clause 34(4) provide for any Member desiring to bring any business before an Annual General Meeting may give notice in writing to the Executive Officer. This notice must be received by the Executive Officer more than 21 days before the Annual General Meeting so that Members can be notified of the business to be transacted within 21 days of the Meeting.

David Hitchcock  
Executive Officer  
07/07/2024