



Established 1957

DUBBO ATHLETICS CLUB INC.

PO Box 21, DUBBO NSW 2830

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Dubbo Athletics Club Inc. (DAC) will be held at 6:30pm, 10 May 2022 at the Barden Park Regional Athletics Centre Function Room/DAC Club Room, 33 Gipps Street Dubbo NSW 2830.

As provided under the Constitution:

- The business to be transacted at the Annual General Meeting includes the consideration of accounts and the reports of the Committee and auditors, the election of Committee Members under this Constitution and the appointment of the auditors.
- All business that is transacted at an Annual General Meeting shall be special business.
- No business other than that stated on the notice for a General Meeting shall be transacted at that meeting.

Issued: 19/04/2022

At the meeting, members will have the opportunity to:

- Find out about DAC operations and finances
- Ask questions about the operations and finances of DAC
- Speak about any items on the agenda
- Vote on any resolutions proposed

At the meeting, members will be asked to vote to:

- Accept the minutes of the last annual general meeting
- Accept Committee and Executive reports
- Accept the annual financial statements
- Accept the auditor's report
- Appoint an auditor
- Elect the 22/23 Executive and Committee
- Discuss and Vote on Constitutional changes.

Notice to all Parents/Carers

The Committee sincerely thanks you for a successful 2021-22 season.

As you know without volunteers the club would not exist and we really appreciate your help on a week-to-week basis. We are asking for your continued help for the 2022-23 season.

For the 2022/23 season we will be looking to fill a number of Executive and general committee roles and we need your help to keep the club going

Most committee roles only require an hour or so a week, plus helping on Friday nights. Please consider giving the club a hand in 2022/23 – make a contribution and help it to be the most enjoyable and successful year yet for your children.

Please see a committee member if you want some more info. Otherwise, all you need to do is nominate using the form on the website under governance info -

<http://dubboathletics.org.au/governance/key-documents/> and attend the AGM.

The AGM notice is on the other side of the page.

Thanks

Steve Gamble

President Dubbo Athletics Club Committee