



DUBBO ATHLETICS CLUB

PO Box 21, DUBBO NSW

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Dubbo Athletics Club Inc. (DAC) will be held at 6:30pm, Tuesday 9th May 2023 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 Executive 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: 19/04/2023

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 2022-23 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 to help us plan and celebrate 65 Years of Dubbo Athletics

For the 2023/24 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 this season – 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.

Thanks

Steve Gamble
President Dubbo Athletics Club Committee

Dacpresident74@gmail.com