

Notice of Annual General Meeting

The 57th Annual General Meeting of the Triumph Sports Owners Association (NSW) will be held:

*At Carlingford Bowling, Sports and Recreation Club, Pennant Hills Rd.
Carlingford.

*On Tuesday 10th October 2017.

*Upon the close of the General Meeting which commences at 7:30 pm.

Agenda:

1. Apologies.
2. Acceptance, Minutes of the 56th AGM.
3. President's Annual Report
4. Election of Committee for 2018 – all positions are vacant.
5. Any other business.

PROXIES

Must be in the hands of the AGM Chair Person not later than 30 minutes before the commencement of the AGM. Handwritten copies are acceptable if you do not want to cut up your copy of the magazine.

NOMINATIONS

By hand to the Chair Person, not later than 30 minutes prior to the commencement of the meeting.

Please obtain permission from your nominee for the nomination to go ahead.

John Whittaker
Secretary, 2017.

FORM OF PROXY

I,....., being a financial member of the TSOA (NSW), appoint for the AGM to be held on 10th October 2017.

..... (being a financial member of the TSOA NSW) to hold my proxy vote in respect of the election of the Committee for 2018 or to vote in accordance with my nominations below.

Signed..... Date.....

NOMINATION FORM

TSOA (NSW) AGM 10th October 2017 Committee Nomination

I,..... being a financial member of the TSOA (NSW), nominate the following member(s) for election to the 2018 Committee:

Name Position

Name Position

Name Position

Name Position

I have obtained permission from the nominees for this nomination.

Signed Date

Please print your name