



Notice is hereby given of the Annual General Meeting of Members of New South Wales Masters Athletics Inc. (ABN 56 427 356 578) to be held on Sunday 27 June 2021 at Ryde Eastwood Leagues Club, Denistone Room, 117 Ryedale Road, West Ryde NSW 2114 commencing at 2pm

The business of the Annual General Meeting shall be:

1. To confirm the minutes of the 2020 Annual General Meeting.
2. To receive the Annual Report
3. To receive the financial statements.
4. To conduct an election for the following positions:
 - President
 - Vice-President
 - Honorary Secretary
 - Honorary Treasurer
 - Registrar
 - Records and Awards Officer
 - Journal Editor
 - Media and Communications Officer
 - A representative of each of the categories of - track events, field events, walking events and distance running events.
5. To conduct an election for the position of Reviewer of the financial statements.
6. To consider the making of amendments to the New South Wales Masters Athletics Inc. Constitution as proposed by the New South Wales Masters Athletics Inc. Committee.
7. Other business

John Clark

Honorary Secretary

26 May 2021

Election of the Committee and the Reviewer of the financial statements

Nominations of candidates for the election of the Committee and the Reviewer of the financial statements must be in writing and received by the Secretary no later than 14 days before the Annual General Meeting.

If there are insufficient prior written nominations received, other nominations may be taken from the floor of the meeting.

Agenda Item 6. - Amendments to the New South Wales Masters Athletics Inc. Constitution as Proposed by the New South Wales Masters Athletics Inc. Committee

A. Committee

The current Constitution clause 4 (a) reads:

4 COMMITTEE

- (a) The Association shall be administered by a Committee consisting of
- i. **The Executive:**
 - President
 - Vice-President
 - Honorary Secretary
 - Honorary Treasurer
 - One of these officers shall be appointed the Public Officer of the Association.
 - ii. **Other elected officers:**
 - Registrar
 - Records and Awards Officer
 - Journal Editor
 - Media and Communications Officer
 - A representative of each of the categories of:
track events, field events, walking events and distance running events.

It is proposed the current Constitution clause 4 (a) ii. should be replaced with the following wording:

Other elected officers:
Registrar
Records and Awards Officer
Journal Editor
Media and Communications Officer
Championships Officer
A representative of each of the categories of:
track events, field events, walking events, distance running events, and
mutli events

The Committee is proposing to add the positions of Championships Officer and multi event representative to the positions on the Committee. These changes recognise the

greater emphasis the Committee wants to place on running and coordinating events for NSW masters athletes.

B. Change of Name

The current Constitution clause 4 (d) ii. reads:

No committee member shall:

- (a) Improperly exercise powers conferred upon them, or
- (b) Fail to carry out duties properly delegated to them, or
- (c) Act contrary to the Objects, or
- (d) Display conduct prejudicial to the good name of NSWMA or the sport of masters athletics, or
- (e) Breach the IAAF Code of Ethics.

It is proposed the current Constitution clause 4 (d) ii. (e) should be replaced with the following wording:

Breach World Athletics Integrity Code of Conduct.

The Committee is proposing the change to the Constitution to recognise the IAAF changing its name to World Athletics and the change made by World Athletics from the Code of Ethics to Integrity Code of Conduct.

Appointment of Proxy

I _____ (insert your name)

of _____ (insert your address) being a current financial member of New South Wales Masters Athletics Inc. appoint

*the Chairperson of the meeting or *(insert name and address of the person appointed)

* or in his or her absence appoint (insert name and address of the person appointed)

as my proxy to vote on my behalf at the Annual General Meeting of New South Wales Masters Athletics Inc. (ABN 56 427 356 578) to be held on Sunday 27 June 2021 at Ryde Eastwood Leagues Club, Denistone Room, 117 Ryedale Road, West Ryde NSW 2114 commencing at 2pm or at any adjournment of that meeting.

*to vote for (specify the items of business for example, all items of business, items of business 1, 2, and 3 only)

* to vote against (specify the items of business for example, all items of business, items of business 1, 2, and 3 only)

* to not vote on (specify the items of business for example, items of business 1, 2, and 3 only)

Signature:

Date:

Contact phone number:

* Delete if not applicable

The appointment of proxy must be received by the Secretary no later than 7 days prior to the Annual General Meeting. All appointments of proxy should be sent to the Secretary using either of the methods set out below:

Email: secretary@nswmastersathletics.org.au

Mail, in person or by courier: The Secretary
NSW Masters Athletics Inc.
2A View Street
West Pennant Hills, NSW 2125