

# You are invited to attend our Annual General Meeting



## **SPORT CLIMBING QUEENSLAND INC NOTICE OF ANNUAL GENERAL MEETING WEDNESDAY 16 SEPTEMBER 2020**

Notice is hereby given that the Annual General Meeting of the members of Sport Climbing Queensland Inc. will be held on Wednesday 16 September online with the meeting scheduled to commence at 6.30 pm.

VENUE: Online Meeting: <https://meet.google.com/vdf-pqam-agv>

DATE/TIME: Wednesday, 16 September, 2020, 6.30 pm

# AGENDA

1. Meeting opening
2. Apologies
3. Minutes of previous General Meeting
4. Business arising from previous minutes
5. President's Report
6. Treasurer's report and presentation of audited financial statement
7. Election of Office Bearers
8. General Business
9. Date of next meeting and Close

## RSVP

Preferably ASAP, but no later than **6.30 pm, Monday, 14th September, 2020** by email to [secretary@sportclimbingqueensland.com.au](mailto:secretary@sportclimbingqueensland.com.au) or phone 0408 10 11 40

## Proxy

If you are unable to attend, please register your proxy by completing this digital form (linked below). You can also complete the form below and email it to the secretary. Please register your proxy prior to the AGM.

You will need to login to your Google Account to complete the form.

[\(Create your Google account\)](#)

Google Proxy form: [LINK](#)

Closing date for nominations is **Monday, 14th September, 2020**.



# Proxy Form

## Queensland Sport Climbing Inc:

I, \_\_\_\_\_ of \_\_\_\_\_, being a member of SCQ Inc, appoint \_\_\_\_\_, as my proxy to vote for me on my behalf at the Annual General Meeting of the association, to be held on Wednesday, 16 September 2020 and at any adjournment of this date.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

Signature: \_\_\_\_\_

Post: **Sport Climbing Queensland Inc.**  
**The Secretary**  
**10702/19 Wilson St, West End, 4101**

Email: [secretary@sportclimbingqueensland.com.au](mailto:secretary@sportclimbingqueensland.com.au)



**To be eligible for election to the SCQ Inc. Management Committee a person must be a Member of the Association, and be nominated by 2 other Members of the Association. Please use separate forms if you wish for more than one nomination. If you need assistance with the nomination process please contact SCQ.**

## NOMINATION FORM FOR OFFICE BEARER OF THE ASSOCIATION

### Part 1: PROPOSER TO COMPLETE

#### PROPOSED BY:

I, \_\_\_\_\_, a member of Sport Climbing Queensland Inc.

do hereby nominate: \_\_\_\_\_ for election to the office of

(indicate one):

- A. President,
- B. Vice-President,
- C. Treasurer,
- D. Secretary,
- E. Management Committee Member (no less than 5 members).

for the year 2020/21 .

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

#### SECONDED BY:

I, \_\_\_\_\_ a member of Sport Climbing Queensland Inc.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

## Part 2: NOMINEE TO COMPLETE:

I, \_\_\_\_\_ an eligible and adult member of Sport Climbing Queensland Inc hereby agree and accept nomination for the position of (indicate clearly the nominated role):

- A. President,
- B. Vice-President,
- C. Treasurer,
- D. Secretary,
- E. Management Committee Member (no less than 5 members).

for the year 2020/21.

I hereby declare that I will accept the position, if elected and will abide by the rules and by-laws of the association.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

## Part 3: Submit Nomination

Submit nomination form by advertised closing date to:

Post: **Sport Climbing Queensland Inc.**

**The Secretary**

**10103/321 Montague Road, West End, 4101**

or via

Email: [secretary@sportclimbingqueensland.com.au](mailto:secretary@sportclimbingqueensland.com.au)

**CLOSING DATE FOR NOMINATIONS: 14 September 2020**