



## **Australian Kite Surfing Association Incorporated**

### Notice of Annual General Meeting

#### **Date**

August 21st 2010

#### **Time**

12pm

#### **Venue**

Georges River 16ft Sailing Club, main lounge

[www.georgesriversailingclub.com.au](http://www.georgesriversailingclub.com.au)

Sanoni Ave, Dolls Point, NSW 2219

(Please note that this is not the St Georges river sailing club)

#### **Agenda**

Welcome and introduction of attendees

Review and confirm minutes of previous AGM

President's report

Secretary's report

Treasurer's report

State Association reports

Consideration and approval of Annual Statement to NSW Office of Fair Trading

Kite Hero awards

Election of committee members

- President
- Vice President
- Secretary
- Treasurer
- 3 x Committee members

#### **Nominations for committee**

Office Bearer Nominations must be signed by 2 members and have the consent of the nominated member, and must be delivered to the secretary at least 7 days before the AGM.

The form can be emailed to [info@aksa.com.au](mailto:info@aksa.com.au) or mailed to 19 Maritime Terrace, Coogee, WA 6166, and is available from the document section of the AKSA website.

#### **Proxy votes**

A maximum of 5 proxy votes can be held by a member attending the AGM. The Secretary must be notified of Proxy votes no later than 24 hours before meeting, using the AKSA proxy vote form. The form can be emailed to [info@aksa.com.au](mailto:info@aksa.com.au) or mailed to 19 Maritime Terrace, Coogee, WA 6166, and is available from the document section of the AKSA website.

If you have any questions about this meeting or AKSA, please contact me via the [info@aksa.com.au](mailto:info@aksa.com.au) email address.

Gavin Stevenson

AKSA Public Officer

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