

## NOTICE OF ANNUAL GENERAL MEETING

---

Pursuant to its Rules of the Association, the twenty seventh Annual General Meeting of the Australian and New Zealand Sports Law Association Inc (**ANZSLA**) will be held at the QT Hotel, Gold Coast, Queensland on **Thursday 18 October 2018** at **5pm (EDST)**.

In accordance with Rule 12.2, the ordinary business of the meeting will be to:

1. confirm the minutes of the twenty sixth Annual General Meeting of ANZSLA held on 19 October 2017 (copies will be available prior to the meeting);
2. receive from the Board a report on ANZSLA's operations for the 12 month period ended 30 June 2018;
3. elect the members of the Board and any officer bearers for which there are vacancies; and
4. receive and consider the accounts and information submitted by the Board in compliance with section 101 of the *Associations Incorporation Reform Act 2012 (Vic)*.

In addition, in accordance with Rule 30, the ordinary business of the Annual General Meeting will also be to re-appoint Fortunity as auditor of ANZSLA's accounts.

In accordance with Rule 12.3, the Annual General Meeting may transact any special business of which notice is given.

### Notice of Special Business

In accordance with Rule 26 of the Rules of the Association, amendments of the Rules:

1. to provide that the Director of Finance may, but need not be a Member of the Association, shall be transacted at the Annual General Meeting as special business.
2. to amend the definition of "Act" to refer to the *Associations Incorporations Reform Act 2012 (Vic)*
3. to amend Rule 12.2(d) and 20.1(i) to reflect to the correct sections of the Act, and
4. to delete Rule 28, which was obviated by the Act.

In accordance with Rule 5.2 and section 64 of the *Associations Incorporation Reform Act 2012 (Vic)*, a notice of Special Resolutions and explanatory memorandum accompanies this notice of Annual General Meeting in relation to special business.

### Board Nominations

Nominations of candidates for election of Directors must be made in writing by a person who, at the time of nomination, is either a financial Member of ANZSLA or a Delegate of a financial Affiliated Member, and signed by that Member or Delegate, in the prescribed form. A job description for Directors of ANZSLA can be obtained by contacting the ANZSLA office.

Attached is a form that should be used for nomination purposes. The Board also invites nominees to complete a brief statement to accompany the nomination and a form is attached for the purposes of completing the nominee's statement. Any statements provided will be distributed prior to or at the Annual General Meeting.

Nominations must be delivered to ANZSLA marked attention to the Secretary (Laura Sigal), and emailed to [anzsla@anzsla.com](mailto:anzsla@anzsla.com) not less than 14 days before the date fixed for the Annual General Meeting, namely by **5pm (EDST)** on **Thursday, 4 October 2018**.

The positions for which there will be an election of Directors at this meeting are as follows:

- President
- Director of Finance; and
- Ordinary Director (two positions).

Please note: The term of office for each elected Director is 2 years and those elected will hold office until the conclusion of the 2020 Annual General Meeting.

### Procedure at Annual General Meeting

In accordance with Rule 12.5, the only persons entitled to be present at the Annual General Meeting are Members (either personally or by their Delegates for Affiliated Members), the Directors and the Auditor, except with the prior consent of the Board or the meeting at its discretion.

In accordance with Rule 5.7, an Affiliated Member must advise the Secretary by no later than 7 days prior to the meeting of the name of the person who will be its Delegate (that is, by **5pm (EDST)** on **11 October 2018**).

In accordance with Rule 17.3, an individual Member may appoint another Member as their proxy by notice in the prescribed form. Only proxies which indicate whether the Member is voting in favour of or against the proposed resolution as set out in their proxy shall be valid. General proxies are not valid. The prescribed form for notice appointing the proxy will be distributed to Members prior to the Annual General Meeting, and completed forms must be received by the Secretary (via [anzsla@anzsla.com](mailto:anzsla@anzsla.com)) no later than **5pm (EDST)** on **15 October 2018**.

### Other business

In accordance with Rule 14.2(b), a member desiring to bring any business before the Annual General Meeting shall give at least 35 days notice to ANZSLA (that is, by **5pm (EDST)** on **Thursday, 13 September 2018**) of that business.

Laura Sigal  
Secretary  
Date 17 August 2018

Enc Form for Nomination for Director of ANZSLA and Nominee's Statement