

NOTICE OF ANNUAL GENERAL MEETING

Pursuant to its Rules of the Association, the twenty ninth Annual General Meeting of the Australian and New Zealand Sports Law Association Inc (**ANZSLA**) will be held via **Zoom videoconference** on **Thursday 29 October 2020** at **5.30pm (AEDT)**.

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

1. confirm the minutes of the twenty eighth Annual General Meeting of ANZSLA held on 31 October 2019 (copies will be made available online prior to the meeting);
2. receive from the Board a report on ANZSLA's operations for the 12 month period ended 30 June 2020;
3. elect the members of the Board and any officer bearers for which there are vacancies;
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) (**AIR Act**); and
5. appoint Fortunity as auditor of ANZSLA's accounts for the 2020/21 financial year.

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 position 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 the Annual General Meeting.

Nominations must be delivered to ANZSLA marked attention to the Secretary (Will Aplin) and emailed to anzsla@anzsla.com not less than 14 days before the date fixed for the Annual General Meeting, namely by **5.30pm (AEDT)** on **Thursday, 15 October 2020**.

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 two years and those elected will hold office until the conclusion of the 2022 Annual General Meeting.

Procedure at Annual General Meeting

Attendance

Given the current travel and social distancing restrictions in place due to the COVID-19 pandemic and the geographical spread of ANZSLA's Members, the ANZSLA Board has determined that the 2020 Annual General Meeting will be conducted virtually via the videoconferencing platform "Zoom". The online Zoom application is a technology that allows Members to clearly and simultaneously communicate with each other, in accordance with the AIR Act.

Members can register to attend the 2020 Annual General Meeting by clicking on this [link](#). Further information on how to download the Zoom application and system requirements, together with instructions on how to participate in the meeting via Zoom, are set out in the document accompanying this Notice.

In accordance with Rule 12.5, the only persons entitled to be present (including via Zoom) 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 **5.30pm (AEDT) on Thursday 22 October 2020**).

Proxies

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) no later than **5.30pm (AEDT) on Wednesday, 28 October 2020**.

Voting

Voting on matters other than the election of Directors will take place via the Zoom application and instructions are included in the attached Zoom memo.

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 **5.30pm (AEDT) on Thursday, 24 September 2020**) of that business.

Will Aplin
Secretary

Enc Form for Nomination for Director of ANZSLA and Nominee's Statement
 Memo: Information on attending and participating in the AGM via Zoom