

BUNDABERG TOUCH ASSOCIATION INCORPORATED

PO Box 1285
Bundaberg, QLD 4670
Email: bundytouch@gmail.com



NOTICE OF ANNUAL GENERAL MEETING OF BUNDABERG TOUCH ASSOCIATION INCORPORATED

MEETING DETAILS:

DATE: Tuesday 13th September 2022
TIME: 6:00pm
PLACE: Greg Duncan Field, Bundaberg Touch Complex
Childers Road, Bundaberg

Order of Business

1. Welcome
2. Attendance and Apologies
3. Minutes of Previous Annual General Meeting
4. Annual Report
5. Financial Statements and Auditors Report
6. Special Business: -
 - a) Election of Management Committee (6 Positions)
 - b) Appointment of Delegate to CQ
 - c) Confirm appointment of Auditor
 - d) Election of Life Member/s
 - e) Notices of Motion

All **Notices of Motion** for inclusion as Special Business must be submitted in writing to the Bundaberg Touch Association Incorporated by closing of business Friday 2nd September 2022.

No business other than that stated on the meeting notice shall be transacted at the meeting.

Members entitled to vote (*in accordance with the Bundaberg Touch Constitution*).

Senior	Person over the age of 18 who is registered to play Touch with the association or acts in an official capacity as an accredited referee, coach or management.
Parent/Carer	Parents or guardians of junior players. One vote only per family. To be advise to the Secretary prior to general meeting.
Life Member	Person awarded life membership of the association according to the process outlined in by-laws.

Note: Members are entitled to a maximum of one vote per person, regardless of the number of membership categories in which they may be eligible.

David Field

President
Bundaberg Touch Association Inc.

*Bundaberg Touch Association's affiliation with TFA provides Public Liability Cover of \$20,000,000
(Sportscover Pty LTD, Policy No. PMEL99/097606)*



BUNDABERG TOUCH ASSOCIATION INCORPORATED

PO Box 1285
Bundaberg, QLD 4670
Email: bundytouch@gmail.com



MANAGEMENT COMMITTEE NOMINATION FORM

(PLEASE PRINT)

As a current financial member of the Bundaberg Touch Association Incorporated, I wish to nominate for the following position/s:

Please tick

<input type="checkbox"/>	President 2 year term
<input type="checkbox"/>	Treasurer 2 year term
<input type="checkbox"/>	General Committee – 2 year term
<input type="checkbox"/>	General Committee – 2 year term
<input type="checkbox"/>	General Committee – 2 year term

**Nominees can view the relevant Position Descriptions online at <https://www.bundytouch.com/committee-staff>*

Nominee (please print):

Signature of Nominee:.....Date:.....

Proposer (please print):

Signature of Proposer:.....Date:.....

Secunder (please print):

Signature of Secunder:.....Date:.....

All Management Positions must hold a current volunteer's "working with children check" (QLD Blue Card) and will be required to undertake the following:

- ❖ Complete Responsible Service of Alcohol training (course cost covered by Bundaberg Touch)
- ❖ Complete Food Safety Course (on-line free)
- ❖ Complete Child Protection, Harassment and Discrimination (online training)

Nomination forms to be emailed to bundytouch@gmail.com by closing of business Friday 2nd September 2022.

Bundaberg Touch Association's affiliation with TFA provides Public Liability Cover of \$20,000,000 (Sportscover Pty LTD, Policy No. PMEL99/0097606)

