



NOTICE OF ANNUAL GENERAL MEETING 2023

The Annual General Meeting of the Brisbane Metropolitan Touch Association (BMTA) will be held on:

Date: Tuesday June 6th 2023

Venue: Brisbane Metropolitan Touch Association
Whites Hill Reserve
Boundary Road, Camp Hill Qld 4152

Time: 6:30pm

All team delegates are requested to notify their team members of this opportunity to participate as a valued member of the Association. In accordance with the BMTA Constitution, the team delegate or their proxy or attorney shall be entitled to vote at the meeting.

BMTA would also like to remind members that this meeting will be held in accordance with the new constitution that was accepted by the Office of Fair Trading following a Special General Meeting in May 2021.

Eligible members are invited to nominate for BMTA Board of Management positions on the enclosed Nomination form. As per the BMTA Constitution, completed Nomination forms must be received 14 days prior to the AGM. It is requested that Nomination forms be returned to the BMTA office before Tuesday May 23rd 2023.

Nominations for BMTA Life Membership are to be received in writing to the BMTA office by close of business Tuesday May 23rd 2023.

Copies of the Constitution, Annual Report and Financial Statements will be available from the office, 7 days prior to the meeting, for all members upon request. Additional Nomination and Proxy Voting forms will also be available upon request from the office.

With thanks,

BMTA Board of Management