

NOTICE OF ANNUAL GENERAL MEETING 2024

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

Date: Tuesday May 21st, 2024

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

Time: 6:00pm

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, Nomination forms must be emailed to <u>manager@bmta.com.au</u> by close of business Tuesday May 7th, 2024.

Nominations for BMTA Life Membership are to be emailed to <u>manager@bmta.com.au</u> by close of business Tuesday May 7th, 2024.

Copies of the Constitution, Annual Report and Financial Statements will be available from our dedicated AGM web page or the BMTA Office no later than 7 days prior to the meeting. Additional Nomination and Proxy Voting forms will also be available on the web page or upon request from the office.

With thanks,

BMTA Board of Management

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