



S C S A
SPORT CLIMBING SOUTH AUSTRALIA

Notice and invitation to attend the
Annual General Meeting for
Sport Climbing South Australia Inc.

When

Thursday, 10 October 2019, at 18:30

Where

Beyond Bouldering (upstairs meeting room),
15 Croydon Rd, Keswick SA 5035



You are invited to join the 2019 annual general meeting for Sport Climbing South Australia (SCSA). Items to be discussed follow below.

Please note, if you are unable to attend and wish to participate, please register your proxy using the form on page 3.

AGENDA

- 1) Meeting opening
- 2) Apologies
- 3) Minutes from previous AGM
- 4) President's report
- 5) Treasurer's report and presentation of audited financial statement
- 6) Election of Office Bearers*
- 7) Other business
- 8) Date of next board meeting
- 9) Meeting close.

*A total of two elected and two appointed positions will be filled

Closing date for SCSA Board member nominations is COB Wednesday, 04 September 2019, please fill in the form on page 3



PROXY FORM

Sport Climbing South Australia (SCSA) Inc:

I, _____ of _____,
(first name) (last name) (address)

being a member of SCSA Inc, appoint _____ as my proxy to
(proxy's full name name)

vote for me on my behalf at the 2019 Annual General Meeting of the association, to be held on Thursday, 10 October 2019, and at any adjournment of this date.

NOTE: In the case of my proxy not attending the AGM, I do / do not (circle one option) want my proxy to be given to the Chair at the AGM of the association being held on Thursday, 10 October 2019, and at any adjournment of this date.

NOTE: The form is to be used in favour / against (circle one option) resolution passed on the above mentioned date.

NOTE: I am eligible to vote because I am 15 years old or older.

Signature: _____ Signed on the _____ day of _____ 2018

Please forward completed form to secretary@sportclimbing.sa.com.au

NOMINATION FORM FOR BOARD MEMBER POSITION OF SPORT CLIMBING SOUTH AUSTRALIA INC.

To be eligible for election to the Sport Climbing South Australia (SCSA) Inc. board a person must be a current member of the association. If you require assistance with the nomination process, please contact SCSA secretary@sportclimbing.sa.com.au

I, _____ as an eligible adult member of Sport Climbing
(first name) (last name)

South Australia Inc. wish to nominate for a position on the board for the year 2020/2021

I hereby declare that I will accept the position, if elected, and will abide by the rules and by-laws of the association.

Signature: _____ Date: _____/_____/_____

Please forward completed form to secretary@sportclimbing.sa.com.au