



**S C S A**  
SPORT CLIMBING SOUTH AUSTRALIA

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

**When**

Wednesday, 09<sup>th</sup> December 2020 at 18:30

**Where**

The Wheatsheaf Hotel (To be confirmed)



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) Confirmation of minutes from 2019 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.

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\*There are 5 vacant elected positions and 2 appointed positions available this year.

Closing date for written SCSA Board member nominations is Wednesday, 04<sup>th</sup> November 2020 at 17:00. Please fill in the form on page 3 if you wish to nominate. If insufficient nominations are received, members present at the AGM may be elected from the floor as per the constitution.

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## 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 2020 Annual General Meeting of the association, to be held on Wednesday, 09<sup>th</sup> December 2020, and at any adjournment of this date.

NOTE: In the case of my proxy not attending the AGM (circle one option):

- I do
- do not

want my proxy to be given to the Chair at the AGM of the association being held on Wednesday, 09<sup>th</sup> December 2020, and at any adjournment of this date.

NOTE: The form is to be used in (circle one option):

- favor
- against

resolution passed on the above-mentioned date.

NOTE: I am eligible to vote because I am 15 years old or older and a current SCSA Member

Signature: \_\_\_\_\_ Signed on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Please forward completed form to [secretary@sportclimbingsa.com](mailto:secretary@sportclimbingsa.com)

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## 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@sportclimbingsa.com](mailto:secretary@sportclimbingsa.com)

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 2021/2022. 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@sportclimbingsa.com](mailto:secretary@sportclimbingsa.com)

