



# NOTICE OF SPECIAL GENERAL MEETING

**MANLY WARRINGAH ATHLETICS CENTRE INCORPORATED trading as Manly Warringah Little Athletics**

**NOTICE** is hereby given to members of the Special General Meeting of MANLY WARRINGAH ATHLETICS CENTRE INCORPORATED to be held at:

*6.00pm Saturday 31 July, 2021*

*Web Conference i.e. virtual meeting*

(Please note: further details of member log in access via your computer and voting procedure will be sent closer to the date of the meeting)

## **Agenda**

- Welcome address and Apologies
- To consider, and if thought fit, pass the following Special Resolutions:
  1. That the Centre endorse the amended Constitution annexed to this notice
  2. That the Centre affiliates jointly with Little Athletics NSW and Athletics NSW from the 2021/2022 season
  3. That the Centre adopt a new logo in the form set out in explanatory paper
  4. That the Centre approve Sydney Pacific Athletic Club joining/merging with the Centre
- Closure

## **Procedural Matters**

- To be passed, the Special Resolutions must receive votes in favour from not less than 75% of those members who being eligible to do so, vote in person, or by proxy, on each Special Resolution at the meeting.
- To assist members, an explanatory paper accompanies this notice explaining the reason for each resolution and providing answers to some frequently asked questions arising from those resolutions
- The Committee recommends that members vote in favour of all four Special Resolutions.

Attached is a form of proxy which can be used if you are unable to attend the meeting in person.



**Manly Warringah Athletics Centre Inc.  
Manly Warringah Little Athletics**

Sydney Academy of Sport, Wakehurst Parkway, Narrabeen

**FORM OF APPOINTMENT OF PROXY**

I, .....  
*(full name)*

of .....  
*(address)*

being a member of **MANLY WARRINGAH ATHLETICS CENTRE INC.**  
*(Little Athletics Centre)*

hereby appoint .....  
*(full name of proxy)*

of .....  
*(address of proxy)*

being a member of that Centre, as my proxy, to vote for me on my behalf at the Special General Meeting of the Centre to be held at **6.00pm, Saturday 31 July, 2021** by web conference and at any adjournment of that meeting.

I instruct my proxy to vote in accordance with my attached instructions.

I authorise my proxy to vote in a manner they think fit.

.....  
*Signature of member appointing proxy*

*Date .....*

**NOTE:** A proxy vote may only be given to a person who is a member of the Centre.

To be returned to:

**The Secretary**

**Manly Warringah Athletics Centre Inc.**

**Email: [secretary@manlywarringahlittleathletics.org.au](mailto:secretary@manlywarringahlittleathletics.org.au)**

**Post: The Secretary MWAC**

**P.O Box 1029, Narrabeen, NSW 2101**

**No later than 24 hours before the meeting, being 6.00pm on Friday 30 July 2021**