

Notice of Annual General Meeting

30 April 2024

Notice of the Annual General Meeting - Aquatic and Recreation Institute NSW

Dear member,

We advise you of the upcoming Annual General Meeting (AGM) of the members of the Aquatic and Recreation Institute (ARI NSW). The details of this meeting are as follows:

Date:	Tuesday 21 st May 2024
Time:	8.00am – 8.30am
Place:	The VIP Room, Sydney Coliseum, 33 Railway Street, Rooty Hill, NSW, 2766

1. Attachments

The following documents are attached:

- The agenda for this meeting
- The minutes of the last annual general meeting
- The proxy nomination form.

2. Nature of AGM

At the meeting, members will have the opportunity to:

- Find out about ARI's activities and finances
- Vote on any resolutions proposed.

At the meeting, members will be asked to vote to:

- Accept the minutes of the last annual general meeting
- Accept the annual report
- Accept the annual financial statement
- Elect directors.

3. Proxies

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to vote on behalf of the member. To be valid, a proxy form must be completed, signed, and received by ARI not less than 48 hours before the time for holding the meeting.

Proxies may be emailed to secretary@arinsw.com.au.

4. Attendance at AGM

Please email secretary@arinsw.com.au and advise if you wish to attend the AGM by 10th May 2024.

Regards,

Marco Blanco

Chairperson, Board Director
Aquatic & Recreation Institute