

7 October 2022

Notice of the Annual General Meeting

Date:	Saturday 19 November 2022
Time:	12 pm (noon)
Place:	Southern District Cricket Club Entrance via Norther Access, Stuart Highway

Who can attend:

- Each User Group is required to select at least one representative to attend in person or arrange a formal proxy vote
- Proxy forms must be completed prior to meeting and emailed to info@fredspassreserve.com.au no later than three (3) days prior to the meeting (Wednesday 16 November 2022)
- No member may hold more than two (2) proxy votes.
- Non-members are welcome at the meeting in a non-voting capacity.

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

- Accept the minutes of the last general meeting
- Accept the Annual Report
- Accept the Auditors Report
- Accept the Annual Financial Statements
- Elect Board Members
 - 4x Board Position(s) Available

Nominations for Board Member Positions

- Board Nomination forms must be completed prior to meeting and emailed to info@fredspassreserve.com.au no later than seven (7) days prior to the meeting (Friday 11 November 2022).
- Board Nominations will be made public no later than 9am Saturday 12 November 2022.
- Nominations are invited for those individuals with the necessary skills and expertise that will add value whilst meeting the Board's objectives. A Board Member must meet the following minimum criteria:
 - Be over the age of eighteen years
 - Be a resident of the Northern Territory
 - Be willing to undergo a Police Check

If you require further information or have any questions, please feel free to contact us via the following:

Phone Office – (08) 8983 1522

Email – info@fredspassreserve.com.au

Visit Office – Central Corridor, 20A Bees Creek Road, Freds Pass Reserve, NT 0822

Office Hours - Monday to Friday 7am to 6pm