



Croquet Victoria AGM – 11:00 am Monday 19 June 2017

Timetable

In the lead up to the Croquet Victoria 2017 AGM, crucial dates are:

Monday 17 April 2017:

- Regional nominations for life membership of VCA due 60 days prior to AGM – Rule 7(a)
- Secretary to call for Nominations for CoM by 60 days prior to AGM – Rule 21.3(a) to be with Secretary by Sunday 14 May 2017 for distribution with AGM papers 28 days prior to AGM
 - President
 - Treasurer
 - Ordinary Member Lorraine Gutcher
 - Ordinary Member Ruth Duffy
- Secretary to call for Notice of Motion of Special Business to be with Secretary by 14 May 2017
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Friday 5 May 2017:

- Nominations for Sub-committees and Appointed Officials to Secretary.
Sub-committee membership and Appointed Officials will be appointed by Council at a meeting to follow the AGM

Sunday 14 May 2017:

- Nominations for CoM to Secretary by 35 days prior to AGM – Rule 21.3(c)
- Notice of Motion of Special Business to Secretary by 35 days prior to AGM – Rule 15.2(b)
- Appointed Officers and Committee, etc. reports for Annual Report to Secretary.

Sunday 21 May 2017*

- Secretary to distribute Notice (& Agenda) of Annual General Meeting, 28 days* prior - Rule 15.1

By 10.30 am Monday 29 May 2017

- Regions to notify VCA Secretary of their Regional Director to Secretary– 21 days prior to AGM - Rule 20.3(c)

Friday 9 June 2017

- Secretary to distribute Notice (and Agenda) of Council Meeting 7 days* prior

By 10.30 am Saturday 17 June 2017

- Notification of Regional Delegates to AGM to Secretary 48 hours before meeting – Rule 12.2

*The requirement is for 28 or 7 days' clear notice – neither the day of notification nor the day of the meeting can be counted in the number of days' notice.

Sarina Cevaal-Hewitt
Honorary Secretary VCA