

TO: **Centre & Region Secretaries**
FROM: **Anthony McIntosh – Chief Executive Officer**
DATE: **Friday, 1st July 2022**
SUBJECT: **AGM Agenda, presentations, Director elections**

AGM Agenda and registration

The 2022 AGM Agenda papers have been posted to all Affiliated Centres today.

The pack contains:

- [2022 AGM Agenda](#)
- [2021 AGM draft minutes](#)

Click on the document above to view or download a soft copy of each.

Note, the 21/22 Financial Statements will be made available in coming days.

The AGM Registration Portal is now open. Please find details below on how to register for the 2022 LAVic AGM to be held at 2:15pm on Saturday 30th July at The Dingley Hotel, 334-348 Boundary Rd, Dingley Village **and** via online videoconference.

Click the following link: **[AGM Registration Portal](#)** to register for the 2022 AGM.

Alternatively, go to www.lavic.com.au and select 'Calendar', scroll to 'July' and select the AGM on the '30th'.

Affiliated Centre Delegates

- Please use your Centre login to register your delegates. A maximum of 2 delegates can be appointed per Centre.
- Delegate registration closes at 11.59pm on Saturday 23rd July (7 days prior to the AGM).
- Changes to Centre delegates after registration must be made in writing to the CEO (office@lavic.com.au) not less than 48 hours before the General Meeting.
- Delegates electing to attend via Zoom videoconference will be sent a link in the days preceding the AGM.

Observer or Life Governor (Honorary Member)

- Click on the 'Observer' or 'Life Governor (Honorary Member)' option depending on your title.
- You will be required to provide your name as well as additional registration details.
- Observers / Life Governors registrations closes at 9am on Friday 29th July.
- Observers/Life Governors electing to attend via Zoom videoconference will be sent a link in the days preceding the AGM.
- If you have any difficulty completing a registration, please don't hesitate to contact the LAVic office on 03 9960 8600 or at office@lavic.com.au.

Apologies and proxies

Note, the registration process includes provision to submit apologies and to nominate proxies.

Pre-AGM presentations: Coles partnership & Little Athletics Australia

Registered AGM attendees are invited to attend two presentations immediately prior to the AGM (Saturday 30th July the Dingley Hotel):

- 1.20pm: Coles Community Sport Advisor, Kiemi Lai will provide a snapshot of Coles partnership activities with Little Athletics for season 2022/23.'
- 1.35pm: Little Athletics Australia CEO Myles Foreman & President Sherrie Boulter will provide an update on LAA's activities.

A light lunch will be served from 12.30pm with the commencement of registrations; afternoon tea will also be served upon the conclusion of the presentations.

Elected Director ballot

Eight nominations have been received for four elected Director vacancies. In accordance with LAVic protocols, an online ballot will be conducted for Centres to elect the four successful Directors. A separate memorandum will be sent in the coming hours detailing the ballot process.

The LAVic team