

TO: **Region & Centre Secretaries**
FROM: **Anthony McIntosh - CEO**
DATE: **11th May 2022**
SUBJECT: **Call for nominations for Board Directors, Special Resolutions**

Call for nominations for Board Directors

There will be four LAVic Board Director positions up for election at the 2022 AGM. LAVic seeks nominations for the Board from a broad array of suitably qualified candidates.

Available for download (click on the link):

- Nomination Form for the Board Director positions within Little Athletics Victoria – click [HERE](#).
- Elected Directors Duty Statement – click [HERE](#).
- [Regulation 13](#) 'Election and Voting Procedures'

Nominations close at 11.59pm on Friday 10th June 2022 and are to be received by this time via email or post to the CEO. Nominations will be forwarded to the Performance & Nominations Committee for review and for determination of the fitness and propriety of persons seeking election for appointment to the Board.

In the event of the requirement of a ballot, Centres will be advised of the process in due course.

Results will be announced at the Annual General Meeting on Saturday 30th July 2022.

Call for Special Resolutions

Special resolutions to alter the [LAVic Constitution](#) are required in the LAVic office by 11.59pm on Friday 10th June, 2022 via email to office@lavic.com.au .

Special resolutions are to be submitted:

- electronically in MS Word format;
- listing the relevant & current reference numbers;
- outlining the reasons for the change;
- with a copy of the minutes detailing the passage of the proposed motion.

The LAVic AGM is due to be held on Saturday 30th July 2022. If any queries, please get in contact with the LAVic office.

The LAVic team