



30 June 2011

NOTICE OF THE ANNUAL GENERAL MEETING OF RECREATION SOUTH AUSTRALIA INCORPORATED

Dear Recreation South Australia Member

Notice is hereby given that Recreation South Australia will be holding its 2011 **Annual General Meeting on Friday the 9th of September at the State Aquatics and Leisure Centre (As part of the 2011 Links Modular Solutions State Aquatics Conference) at 4.15pm.**

1. Attendance and Voting

Full Members may nominate one (1) delegate to attend the meeting and have voting rights.

2. Nominations for Election to the Board

A full member may nominate one (1) delegate for election to the Board of Recreation South Australia. To do so, please complete the relevant section below, detach and return with a brief curriculum vitae. Note: Nominees do not have to be members of member organisations.

There are seven (7) vacancies for election this year. **Nominations are sought for seven (7) Board positions.**

3. Request for agenda items and notices of motion

A full member may have an agenda item or notice of motion included in the agenda. To do so, please complete the relevant section below, detach and return.

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1. Please provide the relevant information in the space provided.

Name of organisation: _____

Will a delegate from your organisation be attending? Yes No

Note; Proxy voting forms will be issued after the 29th of July.

Delegate: _____

2. Nomination for Board Membership (include a brief curriculum vitae)

Does your organisation wish to nominate a person for election to the Board? Yes No

I, _____, nominate _____ for election
(full name) (full name)

to the Board of Recreation South Australia. _____
(signed, nominee)

3. Agenda Items & Notices of Motion

Please return your completed response to the Executive Officer, Recreation South Australia, 2a Midera Ave, Edwardstown SA 5039, or fax: **82 766 966** by no later than **5.00pm Friday, 29 July 2011.**