

Notice of Special General Meeting

Date: 11.00 AM on Saturday, 21 December 2024
Location: Queensland Masters Athletics clubhouse, QASC
Location (online): Online via Microsoft Teams
Meeting ID: 431 610 169 179 & Passcode: Lg76xd3d

Why the meeting is called

Pursuant to Article 5(2), the Association at a general meeting may create an unlimited number of regions, which shall be specified and published by the Association in a manner determined by the Management Committee.

On 23 November 2024, the Management Committee resolved to create a new region, being the Toowoomba region.

To assist the proposed new region, the Management Committee has resolved that the Association grant the newly established region \$800 and allow the loan of certain equipment.

The newly established region (if accepted) will be known as the "QMA Toowoomba region" and appointment of the QMA Toowoomba Regional Council, as appointed by the Association's Management Committee pursuant to Article 5(3), will comprise:

1. Wayne Chesher as Chairman/President and Regional Council Delegate;
2. Rachel Chesher as Vice-Chairman/Vice-President;
3. Dale McNaughton as Secretary;
4. Dayle Needham as Treasurer; and
5. Tony Skinner as a general committee member.

The newly established region will co-share a venue and some equipment with Little Athletics Toowoomba, in a move which is positive for the growth of masters athletics in Toowoomba (and the extended Darling Downs region).

The region (and Regional Council) will otherwise function in accordance with the Association's constitution, including Articles 46, 47 and 48.

Special Resolution to be considered at QMA 2023 AGM

That this special general meeting of Queensland Masters Athletics Association creates a new region, to be known as the "QMA Toowoomba region" and the Association contributes up to \$800.00 towards the establishment of that region.

Proxies

Should you not be able to attend, either in person or online, you are entitled to vote by proxy in the manner set out in Article 24 of the constitution.

Kind Regards,

Blake Frost

QMA Secretary