



24 SEPTEMBER 2021

Dear Member,

In light of the current situation and the challenges of the COVID-19 outbreak, Powerchair Sports Victoria will again be hosting a virtual Annual General Meeting in October.

This is a formal invitation to join us and have your say. Over the past year, we have navigated through a challenging global pandemic. This challenge has altered plans and our ability to facilitate powerchair sports and recreational activities since it began in early 2020.

If it is your intention to remain a member or attend the AGM, we ask that you renew your membership or please contact the Association either by phone on 0424 160 174 or via info@psv.org.au to provide us with your most up to date contact details including email and phone numbers prior to the AGM.

We will do the best we can to ensure that the AGM is accessible for all members to attend. You can find updates via our website www.psv.org.au and we will be updating members about the AGM through our social media accounts and 'PSV Members' Group on Facebook.

We hope for your continued support and understanding in these exceptional circumstances.

Yours in sport,

Luke David

President



Victorian Electric Wheelchair Sports Association (ABN: 54 171 697 981)

Notice of Annual General Meeting

Our Annual General Meeting of the Company will be held:

Date: 17 October 2021

Time: 12:30pm (Melbourne)

Place: Online via Zoom

(<https://us06web.zoom.us/meeting/register/tZYoc-mvrT4qGdK4NFEc5IXqzcfXR400PZQ1>)

After registering, you will receive a confirmation email containing information about joining the meeting.

ORDINARY BUSINESS

- 1. Opening & Welcome**
- 2. Attendance**
 - a. Apologies
 - b. Proxies
- 3. Minutes of previous Annual General Meeting**
- 4. Financial Report**
 - a. Statement of Profit & Loss
 - b. Balance Sheet
 - c. Asset Register
 - d. Treasurer's Statement
- 5. President's Report**
- 6. Election of Office-Bearers and Committee for 2021/2022**
- 7. Annual Membership and Entrance Fees for 2021/2022**
- 8. Other Business**
- 9. Closure of Meeting**



Nominations for the Committee can now be considered.

All nominees must fill out a nomination form and lodge to current Secretary, Adam Lloyd by **October 10** (secretary@psv.org.au).

SUPPORTING DOCUMENTATION

The following documentation supporting the Annual General Notice can be accessed at www.psv.org.au/agm2021

- Minutes of 2020 Annual General Meeting
- Notice of Annual General Meeting
- Nomination Form
- Proxy Vote Form
- Agenda of Annual General Meeting
- Financial Report
- Presidents Report (if written)

Members requesting paper copies of these documents may request copies to be sent to them by contacting Secretary, Adam Lloyd (secretary@psv.org.au) or President, Luke David (info@psv.org.au or 0424 160 174).