

To All Full Members of SSAA (NSW) Illawarra Branch Inc.

In accordance with clause 7.3 of the Sporting Shooters Association of Australia (New South Wales) Inc. Standard Branch Constitution, please find below notice of the 2025 Sporting Shooters Association of Australia (New South Wales) Illawarra Branch Inc. Annual General Meeting.

Notice of the 2025 Annual General Meeting

Date: Thursday 15th May 2025 – 6:30pm

Venue: German Air Rifle Club, 42 Tongarra Rd, Albion Park Rail NSW 2527

You are also invited to consider nominating for a committee position or to submit nominations for Branch Executive and Committee Member positions for the next committee term. These positions will be voted on at the AGM.

Nominations by Full Members will be taken from the floor at the AGM. Nominations can only be accepted if the person being nominated is present and a Full Member of the branch. The nomination must be seconded by another Full Member of the Branch as per the Branch Constitution.

Alternatively, you can nominate a current Full Member by completing the nomination slip below and forward it to: SSAA Illawarra, PO Box 72 Windang NSW 2528 or email to: illawarra@nsw.ssaa.org.au. It must be received no later than C.O.B. Friday 11th May 2025.

If more than one nomination is received for any position, then a secret ballot will take place if required to decide who will take up that position.

The following positions are to be nominated and voted for at the AGM:

| | |
|----------------------|-----------------------|
| Executive positions- | President |
| | Junior Vice President |
| | Secretary |
| | Treasurer |
| Committee positions- | Committee Members |

All current Full Members of the Branch are asked to attend the AGM and encouraged to consider a position on the Executive or Committee. Being a part of the committee allows for new ideas and a broader representation of the Branches membership. New Full Members are also asked to consider a position on the committee. It only requires on average 2-3 hours of your time per month, depending on the position.

If you are not able to attend, apologies will be accepted by email to illawarra@nsw.ssaa.org.au. Included is the Notice for the 2025 AGM and Proposed Agenda.



Name of person being nominated _____ for the committee position
of _____ Nominated by _____ and
Seconded by _____.

Signature of nominated person as acceptance of the nomination must be completed

Sign _____ Date _____

Return to: SSAA Illawarra PO Box 72, Windang NSW 2528 or email: illawarra@nsw.ssaa.org.au

(Must be received no later than C.O.B. Friday 9th May 2025)

NOTICE OF 2025 ANNUAL GENERAL MEETING

PROPOSED AGENDA

1. **President's Welcome**
2. **Attendance**
3. **Confirmation of the minutes of the 2024 AGM**
4. **President's / Pistol Club Chairman's Report**
5. **Senior Vice President Report**
6. **Treasurer's Report**
 - Appointment of Auditor
 - Audited financial statements for the 2024 financial year
7. **Secretary / Public Officer's Report**
 - Confirm appointment of Firearms Licence & DPI Instructors.
8. **Range Captain's Report**
9. **Award Presentations**
10. **Question time**
11. **Election of Office Bearers**
 - President (2 year term)
 - Junior Vice President (2 year term)
 - Treasurer (1 year term)
 - Secretary (2 year term)
 - Committee Member No.2 (2 year term)
 - Committee Member No.5 (2 year term)
 - Committee Member No.6 (1 year term)
 - Committee Member No.7 (2 year term)
 - Committee Member No.8 (1 year term)
12. **Discussion of Agenda items put forward by Members and/or Committee**
 -
13. **Discussion of General Business**
 - Signatories to the IMB Accounts
 - Date & Venue for the 2026 AGM
14. **Meeting Close**