

Orienteering Tasmania Annual General Meeting

Notice is hereby given that the Annual General Meeting (AGM) of Orienteering Tasmania (OT) will be held on Saturday 10th March 2018 at the Swansea Bark Mill commencing at 7pm.

The AGM will be held after day 1 of the EC3D (East Coast 3 Days) event at Bicheno and prior to day 2 of the EC3D event at Kelvedon, Swansea. Entries will be opening soon. It is envisaged that people entering the EC3D will be staying in the Swansea area on Sat 10th March. This year the Board aims to reduce speeches associated with annual reports to be as brief as possible.

AGM Agenda

- (a) to confirm the minutes of the last preceding annual general meeting
- (b) to receive from the Board, auditor, directors, committees and officers of OT reports upon the transactions of OT during the last preceding financial year;
- (c) to elect the executive officers and directors of OT;
- (d) to appoint the auditor;

Arrangements on the Night

It is recommended that people arrive from 6pm and order meals and drinks from the bar prior to the meeting at 7pm. People who have dietary requirements should contact the Bark Mill prior to arrival. There will be plenty of time after the AGM for people to continue to socialise and we hope that families will bring along children.

Nomination of Board Members

Board members are elected for 12 months so nominations are required for all positions on the Board. These being President, Vice President X 2, Secretary, Treasurer, Director Technical, Director Development & Director Performance

Please find attached a link to the nomination form for OT board positions.

[ORIENTEERING TASMANIA BOARD NOMINATION FORM](#)

Completed forms (signed by two 2 members of OT and signed by the candidate to give their consent) are to be received by the Secretary Peter Cusick **before February 28th** via email petercusick5555@gmail.com or post 64 Begonia Street Lindisfarne Tasmania 7015.

Peter Cusick
OT Secretary