

## Inclusive Sport SA

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8 October 2021

## Notice of Annual General Meeting

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Dear Inclusive Sport SA Member

As a Member of Inclusive Sport SA and on behalf of the Inclusive Sport SA Board of Directors, I wish to invite you to the 2021 Annual General Meeting:

**Date:** Thursday, 4 November, 2021  
**Venue:** Inclusive Sport SA Office  
71 Bacon St, Hindmarsh SA 5007  
**Time:** 6:00pm Start  
**RSVP:** Friday 22<sup>nd</sup> October, 2021 (please call 8122 6730 or email [jcranwell@inclusivesportsa.com.au](mailto:jcranwell@inclusivesportsa.com.au))

Please find attached a copy of the 2021 AGM Agenda and 2020 AGM Minutes. The Director Nomination Form can be found on the Inclusive Sport SA website (<http://inclusivesportsa.com.au/about/board-director-recruitment/>). Two 'Elected Director' positions will be declared vacant at the AGM. Members with skills and expertise in Clinical Governance, Law, Risk Management and NFP Governance/Policy are encouraged to nominate. Nominations must be received on the form supplied not less than fourteen days before the date fixed for the AGM.

As a Member of Inclusive Sport SA you are entitled to one (1) vote in any election/decision held during the AGM. You may proxy vote according to clause 25.4 of the Inclusive Sport SA Constitution (May 2020) if you cannot attend.

Members entitled to vote may submit notices of motion for inclusion as special business at the AGM. All notices of motion must be submitted in writing to the organisation no less than fourteen days (excluding receiving date and meeting date) prior to the AGM.

Due to ongoing COVID-19 restrictions, ISSA will also be offering attendance to the AGM via online meeting. If you prefer this option, please let us know when you RSVP.

Thank you for your support to Inclusive Sport SA and we look forward to seeing you at the 2021 Annual General Meeting. Please RSVP your attendance to [jcranwell@inclusivesportsa.com.au](mailto:jcranwell@inclusivesportsa.com.au) by Friday 22<sup>nd</sup> October, 2021.

Yours sincerely

A handwritten signature in blue ink, appearing to read "John Cranwell", with a long horizontal flourish extending to the right.

John Cranwell  
**Chief Executive Officer**