



NOTICE OF ANNUAL GENERAL MEETING 2022

For the NORTHERN TERRITORY WATER SKI ASSOCIATION INC. (the "NTWSA")

SATURDAY 15th APRIL 2023, 11.00AM

Notice is hereby provided to all Current Full Members (including Life Members) in accordance with the NTWSA Constitution of the Annual General Meeting 2022 ("AGM") to be held at the Darwin Ski Club, 20 Conacher Street, Fannie Bay, NT, 0820.

All Members are welcome to attend. Full Members (including Life Members) only may vote for Committee Member positions in accordance with the NTWSA Constitution. All eight (8) Committee positions are open for nomination and election.

The following documents may be downloaded from this Notice or the Darwin Ski Club website - www.darwinskiclub.com.au: (download links below)

1. [NTWSA AGM 2022 Agenda \(15.04.23\)](#)
2. [2021 NTWSA AGM 2020-21 Meeting Minutes 04.12.21 DRAFT Signed.](#)
3. [NTWSA Financial Report for 2021-22 signed 02.11.22](#)
4. [BDH Consulting Pty Ltd – Auditors Management Letter 2022 dated 01.11.22](#)
5. [BDH Consulting Pty Ltd – Audit Report 2022 dated 01.11.22](#)
6. [NTWSA Proxy Nomination Form \(15.04.23\)](#)
7. [NTWSA Committee Position Nomination Form \(15.04.23\)](#)

NTWSA Committee Position Nomination Forms and NTWSA Proxy Nomination Forms are requested to be completed and returned to the Statutory Manager, Mr Dominic McCormack, by email: dominic@bowden-mccormack.com.au or Fax: (08) 8941 6366.

The Committee Position Nomination Forms are to be provided no later than 7 days prior to the AGM date, being 8 April 2023. The Proxy Nomination Forms shall be provided no later than 12 noon on Friday, 14 April 2023.

Please note only Full Members (including Life Members) are permitted to nominate another member, submit proxies or vote at this AGM.

The NTWSA looks forward to seeing **All Members** present at the AGM on Saturday, 15th April 2023, commencing at 11.00am.

Dominic McCormack
Statutory Manager
14/03/2023