



Sporting Shooters Association of Australia (NSW) Inc

Northern Rivers Branch Inc

ABN 99 589 536 781

President

Scott Wagner

president@ssaanrb.com.au

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Incorporation No Y1596501

PO Box 899 Casino NSW 2470

www.ssaanrb.com.au info@ssaanrb.com.au

Secretary

Renee Parker

secretary@ssaanrb.com.au

0406 678 680

NOTICE OF AGM

Notice is hereby given on the 5th February 2018 for the Annual General Meeting of SSAA Northern Rivers Branch Inc

This meeting will be held on

Monday the 5th March 2018

at 6.30pm

at Lismore Workers Club, Keen Street Lismore

Business to be transacted at the meeting includes:

- Confirmation of minutes from AGM 2017
- Business arising from minutes of AGM
- 2017 Treasurers Report
- Presidents Report – Achievements of the Branch in 2017, Strategic Direction
- Election of Committee
- Election of Branch Disciplinary Panel
- Special Resolution related to Method of Giving Notice to Members. (See details over page).
- General Business
 - Appointment of Discipline Captains
 - Appointment of Accountants
 - Annual Return to Department of Fair Trading
- Set the date for 2019 AGM

Full details of the AGM processes can be found in the SSAA NSW Standard Branch Constitution which is available online or by contacting the Secretary.

LINK: <http://www.ssaansw.org.au/images/Branch%20Constitution2.pdf>

This AGM Notice and Nomination forms are available at <http://www.ssaanrb.com.au>

Returning Officer is Max Richardson SSAA No:457118. Email: returningofficer@ssaanrb.com.au

Please note that all nomination forms must be received on or before the 27/2/18, either by email to the returning officer, or by mail to the Branch.

*Remember... the AGM is important... no less than ***50*** people are required to come along and participate to make the AGM work... All members are encouraged to attend.*

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NOTICE OF SPECIAL RESOLUTION

**Notice is hereby given on the 5th February 2018 for a Special Resolution
to be considered on 5th March 2018
by the Annual General Meeting of SSAA Northern Rivers Branch Inc**

NOTICE OF SPECIAL RESOLUTION

Given in accordance with clause 7.11 of the Constitution.

Motion:

1. Subject to approval by the SSAA NSW Board and endorsement by the Member Branches at the SSAA NSW annual general meeting, it is resolved to amend paragraph 17.1.4 of the Constitution by removing the words "provided that the Individual Member has given notice in writing to the Branch of their willingness to receive notices from the Branch by email".
2. The Committee to do all acts necessary and appropriate to comply with all legal, regulatory, and constitutional requirements to effect this, on notification that the approval and endorsement mentioned in paragraph 1 has been given.

Message from SSAA Northern Rivers Branch President Scott Wagner about the Special Resolution

Dear SSAA Northern Rivers Member,

Currently our Branch constitution mandates that all formal communication, such as AGM notices, from the Branch to you as a member, must come by post.

SSAA Northern Rivers Branch currently has well over 1000 members, and any notice such as this one requires the printing, addressing, folding, inserting into envelopes, labelling and physically posting of all those notices.

Apart from valuable volunteer time, and the waste of paper, this process costs up to \$1500 of branch funds for every notice.

Yet we currently have on record over 80% of member's email addresses. I encourage you to update your email address details online on the SSAA Membership Portal at <https://membership.ssaa.org.au/forms/change> .

We understand that some members would like to continue to receive notices by post, and they will certainly be able to do so in future.

This Special Resolution is about us being able to save member time and money. This a common sense change that I hope you will support. See you at the AGM!

Regards, Scott