



NOTICE OF MEETING

MANLY WARRINGAH ATHLETICS CENTRE INCORPORATED trading as Manly Warringah Little Athletics

NOTICE is hereby given to members of the Annual General Meeting of MANLY WARRINGAH ATHLETICS CENTRE INCORPORATED to be held at:

7.30pm Monday 29 May, 2023

Dee Why RSL, 932 Pittwater Rd, Dee Why NSW 2099

Agenda

- Welcome address and apologies
- Confirmation of Minutes of previous Annual General Meeting
- Presentation and adoption of Annual Report
- Presentation and adoption of Treasurer's and Auditor's Reports
- Election of vacant Committee positions
- Re-appointment of auditor
- Member notices of motion (if any)
- General business (if any)
Presentation of service awards
- Special Business
The following resolution will be put:
That Peter Laytham be bestowed with Life Membership of Manly Warringah Athletics Centre Inc. in recognition of his distinguished years of service across multiple roles.
- Closure



Manly Warringah Athletics Centre Inc.
Manly Warringah Little Athletics
Sydney Academy of Sport, Wakehurst Parkway, Narrabeen

Attached is a form of proxy which can be used if you are unable to attend the meeting in person.

FORM OF APPOINTMENT OF PROXY

I,
(full name)

of
(address)

being a member of **MANLY WARRINGAH ATHLETICS CENTRE INC.**
(Little Athletics Centre)

hereby appoint
(full name of proxy)

of
(address of proxy)

being a member of that Centre, as my proxy, to vote for me on my behalf at the General Meeting of the Centre (Annual General Meeting or Special General Meeting, as the case may be) to be held at **7.30pm, Monday 29 May, 2023 at Dee Why RSL, 932 Pittwater Rd, Dee Why NSW 2099** and at any adjournment of that meeting.

I instruct my proxy to vote in accordance with my attached instructions.

I authorise my proxy to vote in a manner they think fit.

.....
Signature of member appointing proxy

Date

NOTE: A proxy vote may only be given to a person who is a member of the Centre.

To be returned to:
The Secretary
Manly Warringah Athletics Centre Inc.
Email: secretary@mwlac.org.au
Post: **The Secretary MWAC**
P.O Box 1029, Narrabeen, NSW 2101

No later than 24 hours before the meeting, being 7.30pm on Sunday 28 May 2023



**Highly Meritorious Service
Special Resolution at Annual General Meeting
29 May 2023**

In accordance with Clause 5.2 and 35 of the Constitution and Regulation 9, we nominate one individual for a Highly Meritorious Service award. “Highly meritorious service is service of a superior quality that has contributed to improving the operations of the Centre and which has benefitted the members.”

Special Resolution 1

That Peter Laytham be awarded **Life Membership** of Manly Warringah Athletics Centre Inc. in recognition of his distinguished years of service across multiple roles.

Peter Laytham

Peter has literally ‘packed in’ a great deal over a period of seven -eight years at the Centre and continues to offer his time and knowledge despite not being on the Committee for the past two years. While being President of Wakehurst Little Athletics for at least three years, Peter held the official roles of Manager of Age Managers and Manager of Equipment at the Centre, while also acting as quasi-Manager of IT for several years.

Notably this period saw Peter acquire and introduce the widespread use of walkie talkies amongst Age Managers and Officials during competition. Assisting with trouble shooting the timing systems, while being a work horse in setting up and packing away the heavy equipment with Jamie McMillen each Saturday, was no mean feat.

His investment of time and energy epitomises the spirit of volunteering, to which we are extremely grateful.