



Notice of 2020 Annual General Meeting

ONLINE – via ZOOM

The Annual General Meeting (AGM) of the **Greyhound Owners Trainers and Breeders Association of Victoria, Inc** Reg No: A0017661V, ABN 67 306 599 068 will be held:

DATE: Sunday, 29 November 2020

Time: 6.30pm AEDST

E-VENUE: ZOOM (see below for how to attend)

Due to extraordinary circumstances, GOTBA Vic's AGM for 2020 will be held online.

Registration for the AGM

All members are invited to (and encouraged to) attend the AGM. If you wish to virtually attend the AGM, and are a member, you need to:

1. Pre-register by sending an email to the GOTBA Vic Secretary at gotbav@gmail.com, subject "Attending the AGM", or calling 0423 357 620.
2. Register by clicking the **registration link** that will then be sent to you by the GOTBA Vic Secretary, filling in short details: this will take 1-2 minutes to do. You will then be sent a personal confirmation email titled *GOTBA VIC - 2020 Annual General Meeting Confirmation* containing your personal **attendance link** for the meeting.
3. (Shortly prior to 6.30pm on 29 November 2020) Click on the **attendance link** or otherwise follow directions in the confirmation email to join the meeting.

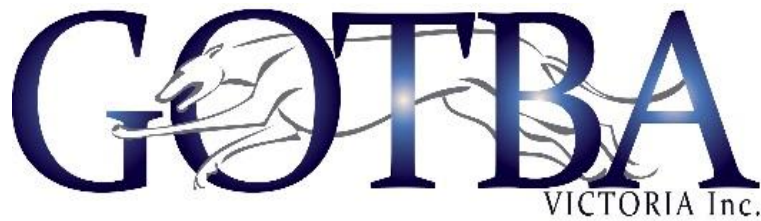
We will endeavour to start the meeting at 6.30pm on 29/11/20, subject to a quorum being in attendance at that time.

Communicating at the AGM - how can members participate remotely?

It is important that members have the opportunity to communicate their views to us. Members are encouraged to participate in the AGM by asking questions and voting.

The Committee will endeavour to ensure that members are able to ask questions as well as make comments. Members can submit questions to the GOTBA Vic Secretary by email in writing up to 48 hours before the AGM - gotbav@gmail.com.

We will also, as time / technology allows, take (1) oral questions (2) via the online platform using the 'Q&A' function, at the AGM itself subject to connectivity of your device.



How can members vote?

GOTBA Vic's constitution does not allow proxy votes (cl 38).

All voting will be conducted at the AGM by online poll. Ordinary members are entitled to vote at the AGM, by Zoom voting poll.

To vote by Zoom voting poll, members will be prompted to answer the polling questions with a Yes or No answer (or, for Committee elections, if required, names of candidates) and all responses will remain anonymous.

BUSINESS OF THE MEETING

- **Acceptance of 2019 AGM minutes;**
- **President's & Treasurer's Reports (including financial statements) as submitted to the meeting;**
- **Election of Committee Members (if required – see below);**
- **General discussion.**

Registered attendees will be sent, prior to the AGM, a copy of the President's Report and Treasurer's Report. These will be made available on our website also – www.gotbav.org.au . We will endeavour to have documents available on screen during their presentation at the AGM.

Committee elections

5 Committee members are retiring in accordance with the constitution. 2 are standing for re-election.

Subject to receipt of valid nominations, up to 6 committee members may be elected:¹

- Rule 44: casual, retiring, for re-election: Carly Feltham
- Rule 45, retiring, for re-election: Gayle Osborne,
- Rule 45: retiring, not standing: John Reid, Jess Spoljaric, Geoff Miles

If you have been a member for at least the last 12 months, you can nominate for the Committee. Simply complete the nomination form and return by it **by email** to the Secretary by no LATER THAN 14 days prior to the AGM.

Forms can be downloaded from the GOTBA website www.gotbav.org.au or you can request a form to be sent via phone/SMS on 0423 357 620 or email gotbav@gmail.com.

We look forward to your attendance.

GOTBA VIC SECRETARY

¹ Committee member Karen Leek passed away during 2020.