

STATE VOLLEYBALL NSW INC.

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MEMO

TO **SVNSW Affiliate Presidents & Secretaries**

CC **SVNSW Directors**

FROM Bronwyn Ackhurst, President

DATE 19 June 2014

SUBJECT Postponement of the 2013 Annual General Meeting

Please be advised that the SVNSW Annual General Meeting has been moved to Saturday 19 July 2014.

Attached is a new notice of Annual General Meeting. The Presidents Workshop will also be moved to 19 July; updated information on the workshop and guest presenters will be forwarded separately.

Why the change?

It has been brought to our attention that we provided Members with 43 days' notice (rather than the required 45 days' notice) when calling for candidates to nominate for election as Directors.

As an organisation that is committed to conducting our business in an ethical manner and upholding our Constitution, we believe that changing the date is the right course of action.

However, we apologise for any inconvenience this may cause and want to assure you that we did not make this decision lightly.

Please note that an application for extension of time has been submitted to the Department of Fair Trading Registry Services to permit the SVNSW Annual General Meeting to be conducted after 30 June 2014 (being 6 months after the end of our financial period).

We look forward to seeing you on July 19 and telling you about the organisation's activities and achievements in 2013.

Bronwyn Ackhurst

State Volleyball NSW