

1 Richardsons Crescent  
Marrickville NSW 2204  
PO Box 5096  
Marrickville, NSW 1475

email: [secretary@croquet-nsw.org](mailto:secretary@croquet-nsw.org)  
website: [www.croquetnsw.org.au](http://www.croquetnsw.org.au)

**Notice of Annual General Meeting Croquet NSW Inc.  
Saturday March 29<sup>th</sup>, 2025, at 14:00**

Dear Secretary,

The next Croquet NSW Inc. (CNSW) Annual General Meeting (AGM) will be held on Saturday 29<sup>th</sup> March 2025 at 14:00 at the Cheltenham Croquet Club 60-74 The Crescent Cheltenham.

The regular business of the AGM includes the election of Directors (7), presentation of audited financial statements and report for financial year 2024 and the Annual Report.

For those who cannot attend in person there will be MS teams link to the meeting.

**Election of Directors and Nominations for Officials/Committee Members**

At the meeting, the seven current Directors Kate Mcloughlin, Ray Chapman, Rik Mills, David Wilson, Liz Friend, Fidy Westgard and Stephen Burns will be standing down and all director positions are available for nomination.

Attached are copies of the:

CNSW Director Nomination Form

Expression of Interest form for Official and Committee Members

Under the terms of the CNSW Constitution s15(1b) completed nomination forms must be with the Secretary by Saturday February 22<sup>nd</sup>, 2025

**Special Resolutions**

Notice of any business requiring a special resolution under the terms of the CNSW Constitution s28(2) must be with the Secretary by Thursday February 13<sup>th</sup>, 2025.

**Other Business**

Clubs are invited to submit other business for inclusion in the agenda. Notification in writing of the business for inclusion must be supplied to the Secretary by Thursday February 27<sup>th</sup>, 2025.

**Club Delegates**

The Club delegate is your sole representative who may vote of matters before the meeting their name, email address and phone need to be supplied to the CNSW secretary by the 28<sup>th</sup> of February 2025.

Please ensure that all Club members are informed of the dates of the AGM and the requirements outlined in this notice.

The agenda and supporting documents will be sent to Club Delegates and Secretaries for circulation 28 days prior to the meeting.



K Mcloughlin  
Chair CNSW



A R Mills  
Secretary CNSW



**Croquet NSW Inc**  
**ABN 95 174 213 987**

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<b>Nomination for Director of Croquet NSW</b>	
I,	<i>(insert full name)</i>
Hereby nominate to be a Director of CNSW and a Board Member	
<b>Print Name:</b>	
<b>Signed:</b>	<b>Date:</b>
<b>Nomination Proposer</b>	
Each nomination must be signed by the Secretary of the Croquet Club (affiliated with Croquet NSW) with whom the nominee is a member.	
<b>Name:</b>	
<b>Chair/Secretary of</b>	<b>Croquet Club</b>
<b>Signature:</b>	<b>Date:</b>
All completed nomination forms are to be returned by email to <a href="mailto:secretary@croquet-nsw.org">secretary@croquet-nsw.org</a>	

**Brief Overview of Experience and what you can bring to croquet**



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## NOTICE OF MOTION

**MOTION:**

**LODGED BY:**

**Date:**

**BACKGROUND TO MOTION:**

**REASONS / RATIONALE FOR THE MOTION:**

**CONSIDERATION BY BOARD AND COMMENTS:**

**RESULT:**

**This completed Notice of Motion is to be returned either by email to [secretary@croquet-nsw.org](mailto:secretary@croquet-nsw.org) or mailed to Croquet NSW Inc, P.O. Box 5096, Marrickville NSW 1475 as soon as possible.**

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## EXPRESSION of INTEREST

**Position:**

**Name:**

**Croquet Club:**

**Address:**

**Mobile:**

**Land Line**

**Email Address:**

**Date:**

**Signature:**

**Profile** (in approximately 200 words outline your background)

**Board Executive or Committee Experience:** (Please provide details and roles fulfilled)

**How do you believe you can help ensure the future direction, relevance and growth of CNSW?**

**Any other information you believe is important to your nomination to the Board?**