

TO: DCSSA members

## Notice of Annual General Meeting

**Date: Saturday 14 October 2017**

15 August 2017

[Name]  
[Address]  
[Town State Postcode]

Dear [Name].

An Annual General Meeting of the Deaf Community and Sports South Australia (DCSSA) is to be held on **Saturday, 14 October 2017** at the DCSSA, 23 Famechon Crescent, Modbury North, SA 5092, commencing at **3pm**.

It is important that a quorum is achieved for this meeting in order for all discussions and decisions to be validated. As per the DCSSA constitution, rule 9.2 '*one tenth of Full Members on the current membership roll at all General Meetings, subject to these Rules*' (pg. 32).

A number of issues will be discussed at this meeting, including:

- review of actions from previous annual general meeting
- acceptance of minutes of previous annual general meeting (2016)
- President's report
- Treasurer's report
- questions to directors
- proposed resolutions
- acceptance of Finance Report (2016/17)
- acceptance of annual report (2016/17)
- appointment of and questions to the auditor
- and election of directors.

Please find enclosed an agenda outlining these issues. If you have any questions, please contact either:

Club Facilities Manager  
President

**Kylie Rickards**  
**Paul Bartlett**

manager@dcssa.com.au  
president@dcssa.com.au

I look forward to seeing you at this meeting on Saturday, 14 October 2017.

Yours sincerely

*Mr. P. Bartlett*

**Mr Paul Bartlett**  
**President**