



Croquet Victoria AGM
10.30 am Tuesday 20 June 2023 at Victorian Croquet Centre

Timetable

In the lead up to the Croquet Victoria 2023 AGM, crucial dates are:

Sunday 5 March 2023

Secretary to call for Reports for 2023 Annual Report to be with Secretary by Sunday 14 May 2023.

Sunday 19 March 2023:

- Secretary to call for Regional Nominations from both Club & Regional Secretaries for Croquet Victoria Life Membership to be with Secretary by Tuesday 18 April 2023
Rule 9.5 Life Members of VCA Constitution
- Secretary to call for Nominations for Sub-Committees and Appointed Officials to be with Secretary by Sunday 7 May 2023 to distribute with May CoM Agenda papers.

Thursday 13 April 2023

Secretary to call for Notice of Motion of Special Business to be with Secretary by Sunday 14 May 2023

Tuesday 18 April 2023:

- Secretary to call for Nominations for CoM by 60 days prior to AGM – *Rule 24.3 (a)* to be with Secretary by Sunday 14 May 2023 for distribution with AGM papers 35 days prior to AGM
- Regional nominations for Croquet Victoria Life Membership due 60 days prior to AGM – *Rule 7(a)*

Saturday 6 May 2023

Nominations for Sub-Committees and Appointed Officials to Secretary.

Sub-committee membership and Appointed Officials will be appointed by Council at a meeting to follow the AGM

Sunday 14 May 2023:

- Nominations for CoM to Secretary by 35 days prior to AGM – *Rule 21.3(c)*
- Notice of Motion of Special Business to Secretary by 35 days prior to AGM – *Rule 18.2(b)*
- Appointed Officers and Committee, etc. reports for 2023 Annual Report to Secretary.

Saturday 20 May 2023

Prepare AGM Notice & Agenda.

Sunday 21 May 2023*

Secretary to distribute Notice (& Agenda) of Annual General Meeting, 28 days* prior - *Rule 15.1*

By 10.30 am Tuesday 30 May 2023

Regions to notify VCA Secretary of their Regional Director to Secretary– 21 days prior to AGM - *Rule 23.3(c)*

Saturday 10 June 2023

Secretary to distribute Notice (and Agenda) of Council Meeting 7 days* prior

By 10.30 am Sunday 18 June 2023

Notification of Regional Delegates to AGM to Secretary 48 hours before meeting – *Rule 12.2*

*The requirement is for 28- or 7-days' clear notice – neither the day of notification nor the day of the meeting can be counted in the number of days' notice.

Maurice Cevaal-Hewitt
Honorary Interim Secretary Croquet Victoria