



The Greyhound Owners Trainers and Breeders Association of Victoria, Inc
Reg No: A0017661V, ABN 67 306 599 068

Notice of 2021 Annual General Meeting

Sunday, 28th November 2021, 6pm

Sandown Greyhound Racing Club (upstairs) AND online
(ZOOM)

5.45pm (@ Sandown only): Sign in / Sign up

6.00pm: Annual General Meeting Commences

6.40pm: Speaker.

*3 July 2021 – participant day of action: why and what follows- presentation:
Lynton Hogan.*

7.00pm - Light supper (Sandown) and Q & A.

The AGM will be held at Sandown GRC (subject to COVID restrictions) and as a Zoom webinar.

All owners, trainers and breeders are invited to attend the AGM but non-members must apply for Membership and pay the joining fee on the night or (if attending online) beforehand.

HOW TO ATTEND – 2 options:

In person – *email the GOTBA Secretary to say you will attend (preferable, to assist with any COVID number limitations), and attend.* Details further below.

Online:

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 - 2021 Annual General Meeting Confirmation* containing your personal **attendance link** for the meeting.
3. (Shortly prior to 6 pm on 28 November 2021) 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 pm on 28/11/21, 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 AGM voting will be by combination of online poll (using Zoom voting) and poll at the physical meeting. Ordinary members are entitled to vote at the AGM.

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 AT MEETING

The President's & Treasurer's Reports will be read and there will be an Election of Committee Members

3 Committee members are retiring in accordance with the constitution, with 2 standing for re-election. Subject to nominations, up to 4 committee members may be elected:

- Rule 45: retiring, for re-election: Lynton Hogan and Stan Ralph
- Rule 45: Retiring, not standing: Robert Britton.

COMMITTEE NOMINATIONS

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 to the GOTBA Vic Secretary by Sunday 14th November 2021. Return by email will be accepted.

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.

Persons wishing to join as a member may do so so online at www.gotbav.org.au via the self-service portal.

GOTBA VIC SECRETARY