

Memo to UniSport Australia Ltd Members

21 Day Notice: Tuesday, 16 April 2024
Notice of 32nd Annual General Meeting

The UniSport Australia Ltd AGM will be held at the following time, date and place:

When: 11am (AEST) on Tuesday, 7 May 2024
Where: Conference Centre (UCX), University of Canberra
**Note: in person only, unfortunately we are unable to provide a livestream*

32nd AGM Agenda and supporting documentation

Please find attached the AGM Papers which include the Agenda and all associated documents.

2023 Annual Report and Audited Financial Report

The AGM Papers include the audited financial statements for the 2023 calendar year. Members are encouraged to contact me with any queries on the financials prior to the AGM to clarify any questions that may arise.

A copy of the 2023 Annual Report will also be available from our [website](#) in May.

Elected Board Director positions

The Governance & Nominations Committee would like to advise that four Elected Director positions fall due for election at the 32nd AGM. The current Directors holding these positions are Mr. Bryan Pryde, Mrs. Katrina Roff, Mr. David Rusell and Ms. Sophie Curtis. Katrina has served two full terms and is not eligible to nominate. David will be leaving the sector and therefore his term will conclude at the AGM. Sophie resigned as Director in October 2023 after leaving the sector. Bryan has completed his first term and has decided not to re-nominate.

Only two nominations for the vacant Director positions have been received from Ms Deborah Wright (The University of Newcastle) and Mr Ian Fitzpatrick (The University of Western Australia).

Life Membership

No nominations for Life Membership have been received.

Registration of delegates, observers and proxies

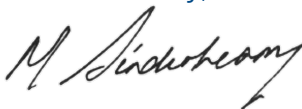
University Members are entitled to appoint one Voting Delegate for the AGM. To register your university Voting Delegate and any Observers we ask you to complete this [online registration form](#).

If you are unable to have a delegate in attendance, please complete this [Proxy Form](#). All Proxy Forms should be received by UniSport at least 24 hours prior to the commencement of the AGM.

Please note that papers will not be provided in a printed format on the day of the AGM, we encourage you to bring your own device to access the papers on the day.

Should you wish to discuss any of these items in more detail please contact [Bec Robertson](#) or [myself](#).

Yours sincerely,



Mark Sinderberry
Chief Executive Officer
UniSport Australia

