



NOTICE

THE ANNUAL MEETING
OF TOUCH FOOTBALL WA
TO BE HELD ON TUESDAY 21st JANUARY 2025
COMMENCING AT 6:00PM

On Friday 6th December 2024, written notice is hereby given to:

Touch Football WA (TFWA) Affiliate Network;
TFWA members;
Touch Football Australia Executive;
Current State & Territory Advisory Committee (STAC)

That the TFWA Annual Meeting for the 2023/2024 financial period to be held as follows:

Date: Tuesday 21st January 2025
Time: 6:00PM
Venue: via video conference on Microsoft TEAMS (link to be sent)

Note: A meeting link for video conference on Microsoft TEAMS will be sent to each Affiliate contact and any members or representatives of an Affiliate on request. Please contact warren.smiles@touchfootball.com.au for the video link.

TFWA ANNUAL MEETING VOTING ELIGIBILITY

VOTING BY DELEGATES

Each affiliate within the TFWA affiliate network is entitled to one (1) vote. Affiliates must ensure that they are fully financial as of Monday, 13th January 2025 to be eligible for voting rights. Affiliate delegates can have voting eligibility at the Annual meeting via video conference and submit votes accordingly.

Affiliate delegate attendance (via video conference) must be confirmed by 5:00PM Wednesday, 15th January 2025.



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ADDITIONAL INFORMATION

ELECTION OF STATE & TERRITORY ADVISORY COMMITTEE (STAC) MEMBERS

As per the TFA 2021 Terms of Reference, the STAC is to consist of:

The Committee must comprise of five (5) members appointed to the Committee and in accordance with the following:

- three (3) elected members elected by the relevant State Council at the State Council Annual Meeting;
- one (1) Director of the TFA Board appointed by TFA;
- the TFA CEO or their nominee
- Not more than 3 people of a single gender may be elected/ appointed to the Committee

STAC MEMBER EXPIRED TERMS AND VACANCIES

Currently there are two (2) General Member positions open for election at the 2023/24 Annual Meeting, (see attached nomination form) **NOMINATIONS ARE DUE 5pm Friday 20th December 2024.**

Due to the gender equity criteria both of the elected General Members are required to be females.

Current members that have additional years left in their term are:

- » Matt Cooper (1yr) – current term ends 2024/2025 Annual Meeting

The Chair position will be voted on by the elected STAC members at the next STAC meeting following the Annual Meeting.

