



PETANQUE FEDERATION AUSTRALIA LTD

www.petanquefederationaustralia.com

ABN 76 099 110 460

ACN No.099 110 460

All Correspondence to "The Secretary, P.O. Box 7450 Baulkham Hills NSW 2153

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All Petanque Clubs /League Secretaries

Dear members,

This is a preliminary notice of the Annual General meeting of the Petanque Federation Australia to be held on Friday 22 April 2011 at 9.00 am at the Highfields Azzurri Sports Club Ltd- George St. Highfields NSW.

Expressions of Interest.

PFA is again calling for expressions of interest from suitable people to join the PFA Board.

Grant Threadgate, our existing Treasurer, has indicated that he would not be available to continue in that role as from the conclusion of the 2011 AGM.

Grant has done an excellent job for the past 12 months and he will be sorely missed by the other members of the Board.

Consequently, we are seeking expressions of interest from suitably qualified people to fill this position, part of the Management Group of Directors, and 2 additional Directors positions. The role and responsibilities of the other 2 Directors will be decided by all the members of the Board at their first meeting after the AGM.

The nominations for these positions must be sent to the Secretary PFA P.O.Box 7450, Baulkham Hills by Monday 28 March 2011.

Your Club is also required to do the following please;

1. Advise the name of its delegate to the AGM
2. Advise the name of its representative should its delegate is unable to attend(the nomination form is at attachment (8)
3. Send any resolution it may wish to include on the AGM Agenda for tabling and discussion at that Meeting, to the same above address and by the same date.

The official Notice of the 2011 PFA Annual General Meeting will be forwarded to you within 21 days of the scheduled date of the AGM as per PFA Constitution requirement.

Your's truly

Marcel Philogene
Secretary

President Sylvio Jolicoeur

Secretary Marcel Philogene Email ;

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Affiliated with the FIPJP

Sent by email on 25 January 2010