



**NEW YORK  
METROPOLITAN  
DISTRICT  
AMATEUR  
ATHLETIC  
UNION**

Island Garden Basketball Arena  
45 Cherry Valley Ave.  
West Hempstead, NY 11552  
Tel: 516-292-4956  
Fax: 516-292-7555

Cecil Watkins  
Governor

Jeff Hammer  
Lieutenant Governor

Charles Brady  
Secretary

John Geosits  
Registrar

Jim Fox  
Treasurer

Bruce Eiber  
Board of Review Chair

Joe DeLuca  
Nomination Chair

## **NOTICE OF ANNUAL MEETING**

**FOR**

## **NY METROPOLITAN DISTRICT**

The Annual Meeting of the NY Metropolitan District will be held at Island Garden Basketball 2<sup>nd</sup> floor at 45 Cherry Valley Avenue, on the 2<sup>ND</sup> day of June, 2008 at 7:30 PM.

One purpose of this meeting is to conduct the regular business of the District

A copy of the Agenda of the Annual Meeting is attached hereto as Exhibit "A".

Dated this 15<sup>th</sup> day of May 2008

BY: Cecil Watkins

TITLE: Governor  
NY Metropolitan District AAU

## **EXHIBIT A**

### **AGENDA FOR THE ANNUAL MEETING OF**

#### **THE NY METROPOLITAN DISTRICT**

- I. Roll Call
- II. Call Meeting to order
- III. Establish Rules of Meeting
- IV. Approval of the minutes of preceding meeting
- V. Treasurer's Report
- VI. Registrar's Report
- VII. Reports of Officers and Committees
- VIII. New Business
- IX. Elections of
  1. Governor
  2. Nominations and Elections Committee
  4. Review Committee
  5. Sports Chair:
    - a. Men's Basketball
    - b. Karate
    - c. Volleyball
- IX. Selection of Delegates for National Convention
- IX. Adjournment

## **IMPORTANT ELECTION INFORMATION**

### **Article II**

#### **c. Voting.**

- 1.** Each club which has registered at least five (5) individual members during the current year, shall appoint one representative to serve on the Board of Managers. The representative shall be designated on the club membership application. The club may by written notice to the District Secretary withdraw its representative and substitute a new representative.
- 2.** There shall be no voting by proxy.
- 3.** Each member of the Board of Managers shall have one vote.
- 4.** A member of the Board of Managers is limited to voting for a maximum of two entities (i.e. Club Representative and in an individual capacity, such as District Officer or elected District Sports Chair).