

East Geelong Football & Netball Club

eastgeelongfnc@gmail.com
PO Box 714, Geelong, 3220
ABN 33 754 607 006

NOTICE OF 2021 AGM

The Annual General Meeting of the East Geelong Football & Netball Club Inc will be held as follows:-

Date: 14th November 2021
Time: 11:00am
Venue: Pike Hall, Richmond Oval, East Geelong

Business to be conducted

Ordinary business:-

- Confirm the minutes of the 2020 AGM
- Receive and consider:-
 - The annual reports of the Committee on the activities of the Club during the preceding financial year; and
 - The financial statements of the Club for the preceding financial year (1 October 2020 to 30 September 2021)
- Elect the 2022 committee


Special Business

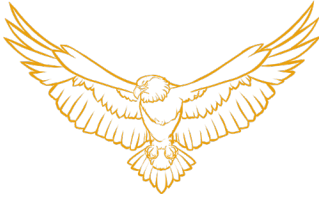
- See attached Special Business note

As a Club Member you may appoint another member as a proxy for the meeting by completing the Form of Appointment of Proxy enclosed and either posting or emailing it to the Club at the above addresses.

Nominations for Committee positions must be received by the Secretary 14 days prior to the date of the AGM (by 30 October 2021). Nominations are only able to be made by Club members, please ensure the person nominated is also a Club Member.

Est. 1879

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Special Business

In accordance with Clause 25 of the East Geelong Football and Netball Club Constitution, the following Special Resolution is proposed.

With regard to the Constitution, the following amendments are proposed:

Clause 3:

Proposed to amend to

*"The objects of the Club shall be to field teams to play in such activities organized and governed by the Geelong and District Football/Netball League and **AFL Barwon** and for all such other purposes and things as are incidental thereto and to encourage and foster the game and all other things incidental thereto for the use of the members of the Club."*




Clause 14:

Proposed to amend to

"The General Committee may consist of the following offices:

- *President*
- *Up to 2 Vice-Presidents*
- *Secretary*
- *Treasurer*
- *Junior ~~President~~ **Coordinator***
- *~~Operations~~ **Football Director***
- *Facilities*
- *Netball **Director***
- *Sponsorship*
- *Social*
- ***Up to 2 other General Committee Positions***

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