**NOTICE OF ANNUAL GENERAL MEETING**

An AGM is to be held on Wednesday 16 November 2022 from 8:00pm in the Aquinas OCFC Clubrooms.

**AGENDA**

**PRELIMINARIES**

Welcome

Present - all members are required to sign the attendance sheet

Apologies

**ORDINARY BUSINESS**

1. Minutes of:
* previous AGM 17 November 2021 - Acceptance and Business Arising
* Special General Meeting 22 March 2022 (to consider changes to Club Rules) – Acceptance and Business Arising
1. Consideration and Adoption of:
* President’s Annual Report
* Treasurer’s Annual Report
1. Election of Office Bearers:
* President
* General Committee

**GENERAL BUSINESS**

1. Aquinas Junior Football Club (update)
2. Life Member nominations

**Notes:**

1. a member may appoint another member as proxy for this meeting;
2. the appointment must be in writing and signed by the member making the appointment;
3. notification of the appointment may be made by handing to the Chairperson of the meeting, or electronically or by post to the Club (by no later than 24 hours before the commencement of the meeting) – see contact details below.

If any member seeks further clarification, please do not hesitate to contact the Secretary, Abbey Starling –

* email,
* Mob. 0425 560 177 (Please leave a voicemail during business hours)