



Hawthorn Citizens Junior Football Club Inc

Notice of Annual General Meeting

Notice is given that the 2017 annual general meeting of the Association will be held at Glenferrie Room, Glenferrie Hotel, Burwood Rd, Hawthorn on Tuesday 21 November 2017 at 7.30pm

Agenda items

Ordinary business

The ordinary business of the annual general meeting is:

- (1) to approve the minutes of the previous annual general meeting;
- (2) to receive from the committee any reports on the transactions of the association during the preceding financial year, prepared for this purpose;
- (3) to receive and consider the statement submitted by the association in accordance with section 30(3) of the *Associations Incorporation Reform Act 2012*; and
- (4) to appoint members to the committee under rule 9 (Hawthorn Citizens Junior Football Club Inc. Rules)

Under rule 9, all Committee members retire each year. The following is a list of the retiring Committee members with an asterisk to note which members are standing for re-election:

1. Scott Russell (President)
2. David Stanford (Vice President)*
3. Peter Gambell (Secretary)
4. Dean Schultz (Treasurer)*
5. Rob Gould (Football Ops Director)*
6. Troy Allemand*
7. Nick Augerinos*
8. Ann Cordiner
9. Warde Elliott
10. John Ferguson*
11. Sarah Markey-Hamm

Notes:

Scott Russell will be standing down from the Committee and from the role of President in 2018. The role of President will be elected at the AGM.

Peter Gambell will be standing down from the committee and from the role of Secretary in 2018. The role of Secretary will be elected at the AGM.

Ann Cordiner will be standing down from the committee at the AGM

Warde Elliott stood down from the committee in July 2017

Sarah Markey-Hamm will be standing down from the committee at the AGM

Proxies

A member entitled to attend and vote has a right to appoint a proxy to attend and vote instead of the member.

A Proxy Form accompanies this Notice and to be effective must be received by club secretary at peter.gambell@petermac.org by no later than 5pm, 21 November 2017.

Annual General Meeting – Appointment of Proxy

I
(*insert your name*) as a member of HCJFC, appoint

.....
(*insert name of proxy*), or if no person is named, the Chairperson of the meeting, for the 2017 Annual General Meeting to be held on 21 November 2017 and at any adjournment, to vote as the proxy thinks fit on the ordinary business of the Annual General Meeting, and on the special resolution, for/against (strike out as applicable) or, if no directions are given, as the proxy thinks fit.

..... Date:
Signature of the member