



Hawthorn Citizens Junior Football Club Inc

Notice of Annual General Meeting 2023

Notice is given that the 2023 Annual General Meeting of the Association will be held in the **Glenferrie Room (located at the back), at the Glenferrie Hotel** (Burwood Rd, Hawthorn, 3122)

on **Monday 13th November 2023 at 7:00pm**

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. David Stanford (President)*
2. Troy Allemand (Vice President & Footy Ops Director)*
3. Paul-Thomas Hicks (Secretary)*
4. Ian McIntosh (Treasurer)
5. Kate Warhurst (Registrar)*
6. Andrew Bond*
7. Sally Tucker*
8. Chris Chappel*
9. Fran Vavallo*
10. Stephen McBurney*
11. Phil Crowe*
12. Rose Postregano*
13. Stacie McFarlane-Smith*
14. Nick McKenzie-McHarg
15. David Pryles

Notes:

A number of committee members have indicated they will be standing down from the Committee for the 2024 season. These have been provisionally indicated in the above list. These roles will be elected at the AGM if required.

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 citz.secretary@gmail.com by no later than **5pm 10th November 2023**.

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 2023 Annual General Meeting to be held on Tuesday 14th November 2023 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