



20 December 2020

Dear Member

**Notice of Annual General Meeting
Gore Hill Oval Club Rooms
Pacific Highway, St Leonards
6.30pm Wednesday 27th January 2021-
TBC**

The North Shore Australian Football Club will hold its Annual General Meeting on Wednesday 27th January 2021.. Annual reports will be distributed at the meeting.

The agenda for the meeting is set out in the Notice.

I strongly encourage all members to attend the AGM.

Nominations for the advertised positions on the committee should be submitted using the AGM Committee Nomination Form and must be sent to secretary@northshorefc.com.au, with cc to compliance@northshorefc.com.au , by the close of business on the 20th January.

Nominations must indicate who the nominee is, the role being sort and must be proposed and seconded by a member of the club.

If you have any questions or concerns please do not hesitate to contact secretary@northshorefc.com.au , with cc to president@northshorefc.com.au

Yours sincerely

Liz Fitzgerald

Vice President/Secretary

NORTH SHORE AUSTRALIAN FOOTBALL CLUB

(ABN 89 731 890 780)

Take notice that the Annual General Meeting of North Shore Australian Football Club will be held

at: **6.30pm**

on: **Wednesday 27th January 2021**

at: **Gore Hill Oval Club Rooms, Pacific Highway, St Leonards - TBC**

Ordinary Business

1. Minutes of last Annual General Meeting

To confirm the minutes of the last AGM as a true record of that meeting.

2. Financial Statements

To receive the Statement of Financial Performance, Statement of Financial Position and Statement of Cashflows of the Club and consolidated accounts of the Club for the last financial year.

3. President's Report

To receive the President's Report on the activities of the club since the last annual general meeting.

4. Nominations for Life Membership

To receive nominations for life membership of the North Shore Football Club.

5. Election of Office Bearers

To receive nominations for office bearers of the North Shore Football Club.

By order of the Committee

Notes:

A member who is entitled to attend and vote is not entitled to appoint a proxy to attend and vote instead of them.