

ABERFELDIE SPORTS CLUB (Reg. A0014574B)

Notice of Annual General Meeting

Dear Member,

The 2020 Annual General Meeting (“AGM”) of the Aberfeldie Sports Club, Inc. will be held on Wednesday 9th of December, 2020. The meeting will be held in the Jack Chalmers Pavilion at Clifton Park at 7.00 pm SHARP.

Agenda

ORDINARY BUSINESS

- Apologies
- Minutes of previous meeting
- Chairman’s Report
- Treasurer’s Report (including tabling of Financial Statements for YE 30 Sept 2020)
- Nomination and Election of Office Bearers for the next twelve months

OTHER BUSINESS

- General Business Matters

Proxies

Members who are unable to attend this meeting and wish to utilise a proxy vote are strongly urged to complete the proxy nomination form below and submit it to the Club Secretary before the meeting. This will ensure that your vote on important matters will be counted when your proxy attends the meeting to act on your behalf.

HAVE A SAY ON HOW YOUR CLUB IS RUN!

Proxy Nomination Form:

I, , as a member of the Aberfeldie Sports Club entitled under the constitution of the Association to vote at the Annual General Meeting on 9 December 2020, hereby appoint..... to act as my proxy at the above mentioned meeting. He/she has my authority to vote on my behalf in the election of office bearers, and in any other matters arising at the meeting upon which a vote is called for.

Signed.....

On this.....day of20.....

In the presence of..... (Witness)

Please return to ASC Secretary, Darren Briggs - P.O. Box 387, Essendon 3040 by 7 December 2020 OR send to the 9th December 2020 meeting with your proxy.

ABERFELDIE SPORTS CLUB, Inc

ELECTION OF OFFICE BEARERS - NOMINATION FORM

ALL POSITIONS CURRENTLY DECLARED VACANT

I,.....

(Given Name)

(Surname)

Contact Phone Number.....

Hereby consent to apply for the position of: (Please place an X where applicable)

Chairman

Vice Chairman

[two positions]

Secretary

Treasurer

Signed..... Dated: /..... /.....

In accordance with Club Rule No's 52, 53 and 54, as outlined in the ASC constitution (available for download via the club website), If there are more candidates than vacancies an election shall be held and if there are not more candidates than vacancies the candidates shall be declared duly elected.