

# Notice of 2019 Annual General Meeting

Notice is given that the Annual General Meeting of the Sorrento Junior Football Club Inc. will be held on:

**Wednesday the 30<sup>th</sup> of October 2019 at 7.30pm  
at the David McFarlane Reserve Club Rooms**

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The ordinary business of the meeting will be:

1. To confirm the minutes of the previous annual general meeting and any general meeting held since that meeting.
  2. To receive from the Management Committee reports upon the transactions of the club during the preceding financial year.
  3. To elect officers and members of the ordinary general committee.
  4. To receive and consider the statement submitted by the club to members in accordance with section 30(3) of the Associations Incorporation Act 1981 (Vic)
  5. To consider any other business.
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Officer and general committee nominations:

Financial members of the club may either nominate themselves or nominate another member for an officer or general committee role. The committee will comprise four elected officers:

- President
- Vice President
- Secretary
- Treasurer

Plus up to, but no more than, 9 general committee members.

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**IMPORTANT!**

- Only members of the SJFC will be considered for a position on the 2020 committee.
- Nominations can only be made by Members of the SJFC (see attached membership form).
- Only the Members of the SJFC will have voting rights at the AGM.
- Nominating members will be required to be proposed and seconded and will also be required to formally accept this nomination before a member can be considered for election to the committee for 2019-2020.
- Please note all completed nomination forms must be delivered to the secretary no later than the COB, Friday 25<sup>th</sup> of October 2019.

Please hand deliver or email the completed nomination form to the Club Secretary ( [secretary@sorrentojuniorfc.com](mailto:secretary@sorrentojuniorfc.com) ) or mail it to SJFC, PO Box 368, Sorrento, VIC, 3943.

