

SPRINGWOOD UNITED FOOTBALL CLUB INC.

"united in sport, uniting the community"



NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given to all members of Springwood United Football Club ("the Club") that the Annual General Meeting of the Club will be held at **10.00 am on Sunday 14 November 2021** at the Clubhouse, Summerhayes Park, Hawkesbury Road, Springwood. COVID-19 health safety measures will be in place. The general nature of the business of the meeting will be as follows:

1. **WELCOME**

2. **CONFIRMATION OF MINUTES OF THE LAST ANNUAL GENERAL MEETING HELD 25 OCTOBER 2020**

3. **MANAGEMENT COMMITTEE REPORT**

3.1 To table the Management Committee report upon the activities of the Club during the last preceding financial year.

4. **FINANCIAL STATEMENTS**

4.1. To table and consider a statement, which complies with the Associations Incorporation Act 2009, which gives a true and fair view of the following:

4.1.1 Income and expenditure during the last financial year; and

4.1.2 Assets and liabilities at the end of the last financial year.

5. **ELECT OFFICERS OF THE MANAGEMENT COMMITTEE**

5.1 As per clause 17.5 of the Club's Constitution, the position of Chairman and Secretary are elected for an additional year up to the AGM in 2022.

5.2 Nominations for the Management Committee have been received as follows:

5.2.1 Nomination of Dale Wade-Farrell to continue as Football Manager nominated by Steven Peters and seconded by Peter Monnink

5.2.2 Nomination of Melanie Dighton to continue as General Management Committee member nominated by Susan Dunn and seconded by Sharon Morgan

5.2.3 Nomination of Christian Batchelor as General Management Committee member nominated by Peter Monnink seconded by Susan Dunn

5.2.4 Nomination of Sarah Stevens as General Management Committee member nominated by Sarah Iskov and seconded by Fiona Shanks

5.3 Nominations for the following positions pursuant to clause 17 of the Club's constitution to be received from the floor at the AGM:

5.3.1 Vice Chairman

5.3.2 Finance Officer

6. **APPOINT AN AUDITOR OF THE CLUB**

7. **GENERAL BUSINESS**

Any general business from the floor to be reviewed by the Management Committee at a later date.