

# 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 **4:00 pm on Saturday 19<sup>th</sup> October 2019** at the Clubhouse, Summerhayes Park, Hawkesbury Road, Springwood. 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 27<sup>th</sup> OCTOBER 2018**

### **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 Act, which gives a true and fair view of the following:

- a) Income and expenditure during the last financial year;
- b) Assets and liabilities at the end of the last financial year;
- c) The mortgages; charges and other securities of any description affecting any of the property of the association at the end of its last financial year.

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

- 5.1. As per clauses 16.3 and 20.3 of the Constitution, the positions of Chairman and Secretary are still elected for an additional year up to the AGM in 2020.

Nominations for the Management Committee have been received as follows:

- a) Election of Barry Salisbury as Vice Chairman nominated Michael Skinner and seconded by Ciaran O'Flanagan (2-year term)
- b) Election of Damon Dreves as Football Manager nominated by René Dempsey and seconded by Dale Wade-Ferrell (1-year term)
- c) Re-election of Jess Taylor as General Management Committee member nominated by Tenille Weir and seconded by Craig Weir (1-year term)

- 5.2. Nominations for the following positions to be received from the floor at the AGM:

- a) Financial Officer
- b) General Management Committee Member

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

### **7. GENERAL BUSINESS**

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

*Susan Dunn*

Secretary

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Annexure 1

**Nominations for Life Members have been received as follows:**

Annette Harrop - Nominated by Peter Dempsey and seconded by Damon Dreves

**Details for Annette Harrop Life Membership Nomination are as follows:**

Substantial contribution to the club as an Honorary Member, coach and player of the Club as follows:

1986-2019 Played for the club for 22yrs during this period.

2004 Coach U12G/2  
2005 Coach U12G/3  
2006 Coach U12G/1  
2007 Coach U14G/4  
2008 Coach U10G

11yrs Service on the SUFC Committee as Senior Woman's Player Representative, Administration Officer, Registrar

2006 Committee Member  
2007 Committee Member  
2008 Committee Member  
2009 Committee Member  
2010 Committee Member  
2014 Committee Member  
2015 Committee Member  
2016 Committee Member  
2017 Committee Member  
2018 Committee Member

Annette has been actively involved in Club and Association activities over the last 11yrs. Annette has represented the Club at both NFA and FNSW conferences and is a highly valued and well-respected member in the greater Football Community. She is dedicated and committed to ensure that our members have a positive football experience. Annette works tirelessly behind the scenes to support the NFA, Football Committee, Management Committee and the SUFC members – Annette serves our football community with diligence and humility.