



Notice of Annual General Meeting 2018

From: Scoresby Football Club
To: Club Members
On: 7.30pm on Monday 15th October, 2018
Venue: Scoresby Football Club –Social Rooms Exner Reserve.

Agenda

1. Appointment of Chairperson
 2. Attendances, Apologies and Proxies
 3. Quorum
 4. Minutes of Past Meetings
 5. Election of New Board
 6. General Business
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Please find appropriate forms attached.

Nomination forms need to be lodged with the Administration Director scoresby@efl.org.au no later than 8th October 2018,(7 days prior to the AGM).

Appointment of Proxy forms, for members that are unable to attend must also be lodged with the Administration Director no later than 24 hours before the meeting time.



Nomination Form for Board of Management Positions for 2019

To: Administration Director of the Scoresby Football Club.

We, the undersigned members, wish to nominate _____

as a candidate for election at the upcoming AGM.

Relevant Position Nomination _____

Proposed by: Member _____

Address _____

Signature _____ Date _____

Seconded by: Member _____

Address _____

Signature _____ Date _____

Written Consent of Candidate

I, _____ of _____ consent

to my nomination as _____ of the Scoresby Football Club.

Signature _____ Date _____



Appointment of Proxy Form

I, _____ of _____
hereby authorise _____
as my proxy to attend, speak and vote on my behalf at the AGM on 15th October, 2018.

Signed (by member giving proxy) _____ Date _____

Print Name _____



Expression of Interest form:

Position	Nominee	Contact Details
Sponsorship Assistant		
Sponsorship Assistant		
Sponsorship Assistant		
Canteen Manager		
Canteen Assistant		
Canteen Assistant		
Canteen Assistant		
Canteen Assistant		
Bar Manager		
Bar Assistant		
Bar Assistant		
Bar Assistant		
Uniform & Property Steward		
Uniform & Property Assistant		
Function & Social Assistant		
Function & Social Assistant		
Web Site Coordinator		
Web Site Assistant		
Newsletter		
Newsletter Assistant		
Grounds & Maintenance		
Grounds & Maintenance		
Grounds & Maintenance		
Grounds & Maintenance		

