



Notice of Annual General Meeting 2024

The Annual General Meeting of Scoresby Football & Social Club Incorporated

will be held from 7pm on WEDNESDAY 23rd October 2024

at the clubrooms, 752 Stud Rd, Scoresby 3179

Voting rights exist for life members, current financial members & members who were financial during the 2024 football season.

Agenda

1. Appointment of Chairperson
2. Attendances, Apologies and Proxies
3. Board of Director/Executive Reports
4. Minutes of Previous AGM
5. Election of Board / Committee for Season 2025 (All Positions to be declared vacant)
6. Life Membership – motion to amend the criteria
6. General Business

Items of general business are required to be lodged with the secretary a minimum of 24 hours prior to the meeting

Please find appropriate forms attached.

Nomination forms need to be lodged with the Administration Director/Secretary scoresby@efnl.org.au no later than 16th October 2024 (7 days prior to the AGM).

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

Scoresby Football Netball Club – Exner Reserve Scoresby
PO Box 9097, Scoresby 3179

www.scoresbyfc.org.au scoresby@efnl.org.au



Nomination Form for Board of Management / Committee Positions for 2025

To: Administration Director / Secretary of the Scoresby Football Netball Club.

We, the undersigned members, wish to nominate _____

as a candidate for election at the upcoming AGM.

Relevant Position _____

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 Netball Club.

Signature _____ Date _____



Positions Available

| |
|---|
| Chairman / President |
| Vice President |
| Vice President – Council, League & Junior Clubs Liaison |
| Finance Director / Treasurer |
| Assistant to the Finance Director / Treasurer |
| Administration Director / Secretary |
| Assistant to the Administration Director / Secretary |
| Football Director |
| Assistant to the Football Director |
| Netball Coordinator |
| Assistant to the Netball Coordinator |
| Veterans Coordinator |
| Assistant to the Veterans Coordinator |
| Past Players Coordinator |
| Assistant to the Past Player Coordinator |
| Sponsorship Coordinator |
| Assistant to the Sponsorship Coordinator |
| Bar Manager |
| Bar Assistant |
| Canteen Manager |
| Canteen Assistant |
| Canteen Assistant |
| Canteen Assistant |
| Grounds & Maintenance |
| Grounds & Maintenance |
| Uniform & Property Steward |
| Uniform & Property Assistant |
| Events / Functions Coordinator Assistant |
| Events / Functions Assistant |
| Web Site / Social Media Coordinator |
| Web Site / Social Media Assistant |

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Appointment of Proxy Form

I, _____

of _____

hereby authorise _____

as my proxy to attend, speak and vote on my behalf at the AGM on 23rd October 2024

Signed (by member giving proxy) _____ Date _____

Print Name _____