



Notice of Annual General Meeting 2023

The Annual General Meeting of Scoresby Football & Social Club Incorporated

will be held from 7.30pm on WEDNESDAY 25th October 2023

at the clubrooms, 752 Stud Rd, Scoresby 3179

Voting rights exist for life members, current financial members & members who were financial during the 2023 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 2024 (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 18th October 2023 (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 2024

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 25th October 2023

Signed (by member giving proxy) _____ Date _____

Print Name _____