

North Ballarat Football Netball Club



11 November 2021

Dear Member,

Notice is given that an Annual General Meeting (AGM) of the North Ballarat Football Netball Club Incorporated (the "NBFNC") will be held at North Ballarat Sports Club, 725 Creswick Rd, Ballarat VIC 3350 on Monday 13th December 2021 at 7:00pm.

Invitation

Light refreshments will be provided at the close of the meeting and an invitation is extended to all members to meet with the Committee during this period. Please RSVP to the secretary via email rachel.dee@northballaratssc.com.au or PO Box, 151N, Ballarat, VIC 3350 before close of business Monday 6th December to assist with catering purposes.

Business of Meeting

1. To receive and consider confirmation of the minutes of the previous Annual General Meeting held on 18 October 2021
2. To receive and consider the Financial Statements for the 12 months ended 31 October 2019 and for 31 October 2020 and for 31 October 2021 (3 reports in total) and the Reports of the Directors and auditors for 12 months ended 31 October 2019 and for 31 October 2020 and for 31 October 2021 (3 reports in total)
**Please note that the reports from 2019 & 2020 were carried over from previous AGM*
3. Confirmation of Election of Directors of the Association
4. To consider any general business

The rules and purposes of the Association as outlined in this notice and entitled "North Ballarat Football Netball Club Incorporated – Statement of Purposes and Rules"; are available by emailing the secretary rachel.dee@northballaratssc.com.au or in person at the North Ballarat Sports Club, 725 Creswick Rd, Ballarat, VIC 3350.

Proxy Voting

Should a member be unable to attend the AGM, the member may vote by proxy. A proxy must be a member. Any member present, either personally or by proxy, is entitled to one vote. Proxy forms, with instructions for completion are enclosed in this package.

Completed proxy forms must be received by the secretary via email rachel.dee@northballaratssc.com.au or PO Box, 151N, Ballarat, VIC 3350 no later than 5.00pm Monday 6th December 2021.

Registration for attending members

For members attending the meeting in person it will be necessary to register your name for voting purposes prior to the commencement of the meeting. Registration will commence at 6:30p.m.

By Order of the Committee of the North Ballarat Football Netball Club Inc.