



Boroondara Eagles FC Inc

NOTICE OF ANNUAL GENERAL MEETING

Tuesday 26 November 2019

Please be advised that the 2019 AGM for the Boroondara Eagles football club will be held on Tuesday 26th November at Stradbroke Park club rooms, 1369 Burke Rd, Kew East, 3102. The meeting will start at 7.00pm.

Consistent with our constitution all Committee/Directors positions will be declared vacant and nominations are called for these positions for the next year. The positions are listed below and if you would like to nominate for one or more of these positions please send an email to secretary@befc.com.au listing the positions you would like to be the nominee for and who will be nominating you for that position, in line with our constitution self-nomination is not possible.

If you would like more information on a role then please contact the president Chris Constantine, mobile 0438 594 351, or the secretary, Angela Bridges at secretary@befc.com.au , mobile 0411 158 486. The secretary will send you a nomination form for you and your nominator to complete. All nomination forms must be completed and received by the secretary by 7.00pm on Monday 25th November, 24 hours in advance of the AGM.

A copy of our annual report will be circulated prior to the meeting.

Meeting Agenda Annual General Meeting.

- 1. Open and welcome by President**
- 2. Apologies**
- 3. Acceptance of minutes from 2018**
- 4. Presentation of Reports – President's Report, Treasurers report.**
- 5. Appointment of Auditors for 2019/2020**

6. Directors positions to be declared vacant.
7. Election of 2020 Members of the Board of Directors
8. Other Business
9. Annual general Meeting closed

Director/Committee positions to be filled at the AGM

President

Vice President

Secretary/governance

Treasurer/finance

Operations

Communications

Events

Engagement/Involvement

High performance

Grass Roots