



Boroondara Eagles FC Inc. ("Boroondara Eagles FC")
Registration Number A0051365P

NOTICE OF ANNUAL GENERAL MEETING

Tuesday 26th October 2021

Please be advised that the 2021 AGM for the Boroondara Eagles Football Club Inc. will be held on Monday 16th November and all members are encouraged to attend.

The meeting will start at 7.00pm and will be held online.

The link to join the AGM will be forwarded closer to the date.

Kindly indicate your attendance via <https://form.jotform.com/202950921883056>

Consistent with our constitution, ALL Directors positions will be declared vacant and nominations are called for these positions for the next year. If you are interested in finding out more about Board or Committee Member roles and how you can get involved, please do not hesitate to contact our Club President, Chris Constantine via CConstantine@millarmerrigan.com.au In line with our constitution, self-nomination is not possible.

All nomination forms must be completed and received by the Club by 7.00pm on Monday 25th October, 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 2020
4. Presentation of Reports – President's Report, Treasurers report.
5. Appointment of Auditors for 2021/2022
6. Directors positions to be declared vacant.
7. Election of 2022 Members of the Board of Directors
8. Other Business – presentation from Head Coach to give summary of FC Select project
9. Annual general Meeting closed



Director positions to be filled at the AGM

President

Vice President

Secretary/governance

Treasurer/finance

Operations

Communications

Sponsorship

Events

Engagement/Involvement

High performance

Grass Roots