



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

NOTICE OF ANNUAL GENERAL MEETING

Wednesday 31st January 2024

Please be advised that the 2023 AGM for the Boroondara Eagles Football Club will be held on Wednesday 31st January and all members are encouraged to attend.

**The meeting will start at 5.30pm and will be held online.
The link to join the AGM will be forwarded closer to the date to all registered attendees. Kindly indicate your attendance reply via
<https://form.jotform.com/BoroondaraEagles/2023AGMRSVP>**

Consistent with our constitution, all 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 complete a nomination form to advise the position/s you would like to be the nominee for and who will be nominating you. In line with our constitution, self-nomination is not possible.

If you would like more information on a role then please contact the president Christopher Constantine, mobile 0438 594 351.

Nomination and/or Proxy forms to be in effect must be completed and received by the Club by 5.30pm on Tuesday 30th January, 24 hours in advance of the AGM. Please forward these to admin@befc.com.au

Meeting Agenda Annual General Meeting.

1. Open and welcome by President
2. Apologies
3. Acceptance of minutes from 2022
4. Presentation of Reports – President’s Report, Treasurers report.
5. Appointment of Auditors for 2023/2024
6. Directors positions to be declared vacant.
7. Election of 2024 Members of the Board of Directors
8. Other Business
9. Annual general Meeting closed

Director positions to be filled at the AGM

President

Vice President

Secretary/governance

Treasurer/finance

Operations

Communications

Events

Engagement/Involvement

High performance

Grass Roots