North Brunswick

Amateur Football Club Inc.

*ALLARD PARK, DONALD STREET, BRUNSWICK, 3056 (Mel. Ref. 30 A5) Ph: 9386 8337*

##  PO Box 407, Brunswick, 3057

23rd August 2011

Dear Member,

The Committee of the North Brunswick Football Club request your attendance at its 2011 Annual General Meeting to be held at the North Brunswick Football Club Social Rooms on Sunday, 25th September 2011 commencing at 12.30pm.

The items of business to be discussed at the meeting are as follows:

1/ confirmation of the minutes of the 2010 Annual General Meeting;

2/ to receive the Presidents, Secretaries and Treasurers reports;

3/ the acceptance/non-acceptance of proposed amendments to the Laws of the Association;

4/ to elect new office bearers; and

5/ to discuss any general business.

In accordance with point 4 above, we are calling for nominations for the following positions on the Committee:

* Senior Vice President
* Treasurer
* Delegate
* Ordinary Members x 6 positions.

Any member interested in applying for one of the above positions is requested to complete the ‘Application for Committee’ form attached and forward it to the Secretary **no later than 7 days prior** to the meeting (18th September 2011) to the PO Box address above.

Also attached is an ‘Amendment to Constitution/By Laws’ form which, should you request an amendment/addition/deletion be made, is to be submitted and received by the Secretary **no later than 14 days prior** to the meeting (11th September 2011) to the PO Box address above.

The final attachment is an ‘Appointment of Proxy’ form for those members unable to attend the meeting who wish to nominate another member to vote for them in their absence on any matter discussed at the meeting. Notification of proxy is to be received by the Secretary **no later than 24 hours prior** to the meeting (the day before) to the PO Box address above.

Any member who would like a copy of the Laws of the Association sent to them are requested to contact Ange Sammartino via email at angesammo@bigpond.com and a copy will be forwarded.

The Committee has also decided to incorporate the counting of votes for the first 12 rounds of season 2011 for both the Seniors and Reserves teams and a BBQ lunch.

As the future of the Club is in the hands of its current members, we would appreciate your attendance on the day.

Yours Sincerely,

# The Committee of the North Brunswick Football Club

**NOMINATION FOR COMMITTEE POSITION**

We, ………………………………….. and ………………………………………..,

 *(Mover) (Seconder)*

nominate ……………………………………………. to the vacant position of

 *(Nominees Name)*

……………………………………………. on the Committee of the North Brunswick

 *(Position)*

Amateur Football Club.

Moved: …………………………… ………………………………….

 *(Printed Name) (Signature)*

Seconded: …………………………… ………………………………….

 *(Printed Name) (Signature)*

I, …………………………………… accept the nomination to the position of

 *(Nominated Member)*

……………………………………… on the Committee of the North Brunswick

 *(Position)*

Amateur Football Club.

Signature: …………………………………….. Date: ……………..

**AMENDMENT TO CONSTITUTION / BY LAWS**

I, ………………………………….. ……….., request that the following amendment be made to the

 *(Mover)*

Constitution / By Laws of the North Brunswick Football Club

 (Delete not applicable)

 ADD NEW RULE AMEND CURRENT RULE DELETE CURRENT RULE

 (Delete not applicable)

Rule No: …………

Amendment:

Moved: ………………………………….

 *(Signature)*

Seconded: …………………………… ………………………………….

 *(Printed Name) (Signature)*

**FORM OF APPOINTMENT OF PROXY**

I, ………………………………………………………………………………………………………..…

*(name)*

of ………………………………………………………………………………………………………….

*(address)*

being a member of the North Brunswick Amateur Football Club

appoint ……………………………………………………………………………………………………

*(name of proxy)*

of ………………………………………………………………………………………………………….

*(address of proxy)*

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the annual general meeting of the Association to be held on Sunday, 23rd September 2007 and at any adjournment of that meeting.

My proxy is authorised to vote in favour/against\* the following resolution (insert details of resolution).

…………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………………

………………………………………..

Signed

Date:………….