



ABN 43 026 907 019

Diggers Rest Football Netball Club Inc
(Registration No A0016307P)

Notice of Annual General Meeting

Notice is given that the Annual General Meeting of the Diggers Rest Football Netball Club Inc will be held on Friday, 2 December 2016 at 7.00 pm in the Burra's Sports Club, Plumpton Road, Diggers Rest Vic.

The ordinary business of the meeting will be:

1. To confirm the minutes of the previous Annual General Meeting
2. To receive from the Management Committee reports upon the transactions of the Association during the last preceding financial year
3. To receive and consider the financial statement submitted by the Association to members in accordance with section 101(1) of the *Associations Incorporation Reform Act 2012 (Vic)*.
4. To elect officers of the Association and the ordinary members of the Committee
5. To consider any other business

***Peta Kendall, Secretary 2 November 2016
by authority of the Management Committee***

Proxies

A member entitled to attend and vote at the Annual General Meeting may appoint a person to attend and vote at the meeting as the member's proxy. A proxy must be a member of Diggers Rest Football Netball Club Inc.

A proxy may be appointed by returning the completed proxy form (attached) to the Secretary at diggersrestfnc@hotmail.com or P.O. Box 120 Diggers Rest 3427, **no later than 24 hours before the commencement of the meeting.**

Copies of the Agenda, Committee Nomination and Proxy Voting forms are attached, available on the Club website www.drfc.com.au or by email request to the Secretary.

Enquiries

All enquiries should be directed to:

Peta Kendall

Secretary

Diggers Rest Senior Football Club Inc.

P.O. Box 120, Diggers Rest 3427

Or diggersrestfnc@hotmail.com