



NOTICE OF MEETING OF ANNUAL GENERAL MEETING OF MEMBERS ST PETERS FOOTBALL CLUB INC.

NOTICE IS GIVEN that the St Peters Football Club Inc. Annual General Meeting of Members will be held via an online meeting, on **Wednesday 27th October 2021, 7:00pm.**

AGENDA

1. Opening – Welcome Members
2. Acceptance of Minutes of previous AGM and Business Arising
3. Reports
4. Election of Committee 2021 – 2022
5. General Business

IMPORTANT AGM INFORMATION

Proxies - A member may appoint another member as his or her proxy to vote and speak on his or her behalf at a general meeting. The appointment of a proxy must be in writing and signed by the member making the appointment (see Proxy Form). Proxy forms can be submitted:

- In person – prior to the commencement of the AGM
- By email - return the completed proxy form by Tuesday 26th October 2021, 5pm to Secretary: secretary@stpetersfc.com.au

Quorum - No business may be conducted at a general meeting unless a quorum of members is present. The quorum for a general meeting is the presence of fifteen of the members entitled to vote.

Voting - On any question arising at a general meeting, each member who is entitled to vote has one vote, and members may vote personally or by proxy; and the question must be decided on a majority of votes. If votes are divided equally on a question, the Chairperson of the meeting has a second or casting vote.

Financial Members - An Ordinary Member is taken to have resigned if the annual player registration fee of the Registered Player of whom they are a parent or guardian has not been paid by 30 June in any given year.