



AGM Notice to Frankston 2017 Members

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We are pleased to announce our 2017 Annual General Meeting will be held at the Club on 11th December, 2017 at 7:00 pm.

All members are invited to attend – please arrive from 6:30 pm onwards as we will commence the meeting at 7:00 pm sharp.

As per the constitution 2017 members will be entitled to vote or may appoint another member as a proxy to vote on any matters raised at the meeting.

50th ANNUAL GENERAL MEETING FRANKSTON FOOTBALL CLUB 7.00 pm, MONDAY 11th DECEMBER, 2017

The agenda for this meeting shall be;

AGENDA

1. Accept the minutes of the last Annual General Meeting held on 27th March, 2017
2. Receive the Club Annual Report 2017
3. Receive the Financial Statements for the 2017 financial year
4. Consider and elect proposed Life Members
5. Confirm the cost of the annual Club Membership subscription fee for 2018
6. Elect members of the Board of Management
7. Member Business: Member Brad Hill has given notice that he will propose a Special Resolution; an amendment / addition to the clubs constitution as follows:
 - Purpose of the club (new sub-section to be added)
 - 2.1 (e) Participate in the VFL as an independent and stand alone club

Regards,

Frankston Football Club Board
Committee of Management

FRANKSTON FOOTBALL CLUB INC.

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