

FRANKSTON FOOTBALL CLUB INC
52nd ANNUAL GENERAL MEETING
Monday 24th February 2020

All members are encouraged to attend

VOTING RIGHTS: Only current financial members have voting rights.
Members who are paid up for the 2020 season are eligible to vote.
*Membership will be on sale at the AGM to enable people
to sign up so they can vote or [Click here to join now](#)*

Venue: Functions By The Bay
Graham Room (upstairs – enter from Plowman Place)

Time: 6:30pm: Arrival and Registration
7:00pm: AGM commences

- 1) To confirm minutes of the last Annual General Meeting held on the 10th December 2018.
- 2) Elect Members of the Board to vacant positions.
 - a. The terms of Board members Peter Geddes, Michelle Graham and Bradley Sykes have expired and they offer themselves up for re-election.
 - b. There is one other Board Vacancy.
- 3) Confirm variance to the amounts (if any) of the annual subscription fee and joining fee;
- 4) Receive and consider the Annual Report of the Board on the activities of the Club during the previous financial year.
- 5) Receive and consider the financial statements of the Club for the previous financial year being 1/11/2018 to 31/10/2019.
- 6) Proposals from the Board for Life Membership.
- 7) Special Resolution to receive and consider changes to the Clubs Constitution as per document posted on the Clubs website on 1/2/2020. Both existing and proposed new constitution are available on the Clubs website for viewing prior to AGM.

No other business other than that set out in this notice shall be transacted by the meeting.

Nominations for Board positions as per the Club Constitution shall be made in writing, signed by two members of the Club and accompanied by the consent of the candidate. (Nomination forms are available to collect from the Club).

Such nominations must be delivered to the Secretary at the Offices of the club not less than 7 days before the Annual General Meeting.

Members Forum

Once the meeting is closed there will be a Members forum for 30 minutes at which the Board will remain to answer any questions from the members.