



NOTICE OF ANNUAL GENERAL MEETING OF FRANKSTON DOLPHINS FOOTBALL NETBALL CLUB (INC)

Notice is hereby given that the Annual General Meeting of the Frankston Dolphins Football Netball Club Incorporated will take on **Wednesday 9th November 2022**.

The meeting will be held at our clubrooms, **Overport Park, Overport Road, Frankston South**, commencing at **7:00pm**. The agenda for this meeting is attached.

The business of the Annual General Meeting will be to:

- a) Confirm the minutes of the previous Annual General Meeting and of any General Meeting held since that meeting;
- b) Receive the financial report for the last preceding financial year ending 31st October 2022;
- c) Elect officers and ordinary members of the Committee (refer website for nomination forms);
- d) To conduct any special business of which notice has been given in accordance with the Rules of the Association.

NB: Only members whose name appears in the official Register of Members (Ordinary Members and Life Members) will be eligible to vote and attend the meeting.

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 financial member of Frankston Dolphins Football Club (Inc). A proxy may be appointed by completing a proxy form (available on our website) and returning it to the Secretary no later than 24 hours prior to the date of the meeting and may be lodged in person, posted to PO Box 2663 Seaford, VIC 3198 or via email to dolphinsfnc@gmail.com

By order of the Committee – 5 October 2022



Paul Wright
Secretary
0421 813 866
dolphinsfnc@gmail.com

2022 ANNUAL GENERAL MEETING AGENDA

Date: 9 November 2022 **Time:** 7:00pm

Location: Overport Park, Overport Rd Frankston South.

AGENDA

1. Opening of Meeting
 2. Apologies
 3. Confirmation of Previous Minutes
 4. Presidents Report
 5. Treasurers Report
 6. Election of Office Holders
 7. Special Business
 8. General Business
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APOLOGIES

OTHER ITEMS