

REYNELLA FOOTBALL CLUB

HOME OF THE MIGHTY WINEFLIES

MAJOR SPONSOR



NOTICE OF ANNUAL GENERAL MEETING OF REYNELLA FOOTBALL CLUB (INC)

Notice is hereby given that the Annual General Meeting of the Reynella Football Club Incorporated will take on Tuesday 6th December 2022.

The meeting will be held at our clubrooms, 1 Oval Road, Old Reynella 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 Reynella 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 31, Old Reynella or via email to info@reynellafc.com.au

By order of the Committee – 6 November 2022

Club President

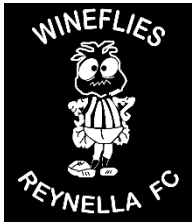
0438698029

sinthavong@reynellafc.com.au

REYNELLA FOOTBALL CLUB INC

Grounds/Club Rooms: 1 Oval Road, Old Reynella

Postal Address: PO BOX 31, Old Reynella, SA 5162



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2022 ANNUAL GENERAL MEETING AGENDA

Date: 6th December 2022 **Time:** 7:00pm

Location: 1 Oval Road, Old Reynella

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

REYNELLA FOOTBALL CLUB INC

GROUNDS/CLUB ROOMS: 1 Oval Road, Old Reynella

POSTAL ADDRESS: PO BOX 31, Old Reynella, SA 5162