

AGM Notice

Dear Member,

Re: Annual General Meeting Date Confirmation and Notification.

You are cordially invited to attend the Annual General Meeting of Coburg Football Club Limited which has been set for the following date to receive the annual report for the year ended 31st October, 2015 and to elect office bearers for 2015/16.

2015 Annual General Meeting (AGM) will be held on;
Monday 14th of December at the **Coburg Football Club**, Crn Russell and Harding Street Coburg.
The AGM will commence at **6.30pm**.

Any member wishing to serve as a Director and, where applicable, to hold one of the offices on the Board must be nominated by two other members. The written nomination, signed by the nominee, his proposer and seconder must be lodged to the General Manager at the postal address of the club, or emailed to craig.lees@coburgfc.com.au by Wednesday December 9th. Applications can be found on our website.

A list of candidates names with proposers' and seconders' will be placed in a prominent place at the offices of the club 7 days prior to the AGM. If the number of candidates standing for election exceeds the number of vacancies, a ballot shall be prepared for the meeting.

A Proxy may be forwarded in writing to the Secretary, 24 hours prior to the scheduled meeting, nominating another member or the Chairman as their proxy.

Regards,

Craig Lees
General Manager

www.coburgfc.com.au