



NORTHBRIDGE FC

**Notice of Annual General Meeting
Monday 30 May 2022 - 7.00 pm
Northbridge Golf Club, Sailors Bay Road, Northbridge**

The Annual General Meeting (AGM) of Northbridge Football Club (NFC) for the operations and financial performance during the year ended 31 December 2021, is to be held in accordance with the Associations Incorporations Act and Clause 16 of the NFC Constitution. This note serves as notice of the AGM as required by Clause 16.4 and is open to all members of NFC.

The business of the meeting is per the agenda below. Should you wish to bring forward any additional matter to be discussed at this AGM, please email details to secretary@northbridgefc.com.au no later than seven (7) days prior to the meeting, being 23 May 2022.

NFC is currently looking for new members to join and fill vacancies on the Committee. NFC is an amazing football club, with well over 2,000 playing members and the Committee is made up of a small group of dedicated volunteer members and we are keen to add more Committee members to help steer the club over the years ahead. Please email me at secretary@northbridgefc.com.au prior to the meeting should you wish to nominate for election to the Committee.

On behalf of the President, Brian Norton, and the NFC Committee, we look forward to welcoming you to the meeting.

Matthew Browne
Secretary

#	Agenda Item
1	Acknowledgement of country, introductions and welcome by Chair
2	Acceptance of Minutes of the AGM held 2021
3	President's Report for 2021
4	Treasurer's Report of the Audited Financial results for the year ended 31 December 2021
5	Resolution to confirm Rory Grace and Kym Griffen Life Members of NFC
5	Nominations and election/re-election of Office Bearers and Ordinary Committee members
6	Other business and close