

## Notice of Annual General Meeting Monday 29 May 2023 - 7.30 pm Norths (Ken Irvine Room), 12 Abbott Street, Cammeray

The Annual General Meeting (AGM) of Northbridge Football Club (NFC) for the operations and financial performance during the year ended 31 December 2022, 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, or obtain a copy of the draft minutes of the AGM held in 2022, please email details to <a href="mailto:secretary@northbridgefc.com.au">secretary@northbridgefc.com.au</a> no later than seven (7) days prior to the meeting, being 22 May 2023.

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 <a href="mailto:secretary@northbridgefc.com.au">secretary@northbridgefc.com.au</a> 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 2022
3	President's Report for 2022
4	Treasurer's Report of the Audited Financial results for the year ended 31 December 2022
5	Nominations and election/re-election of Office Bearers and Ordinary Committee members
6	Other business and close