



# MOSMAN FOOTBALL CLUB

31 August 2018

Dear Member

## Notice of Annual General Meeting

Please see below a notice of Annual General Meeting of members of the Mosman Football Club Inc (the **Club**).

The Annual General Meeting will be held at **6.00 pm on Friday, 21 September 2018 at Warringah Bowling Club** (82 Bradleys Head Rd, Mosman). Should you not be able to attend the meeting in person but wish to appoint a proxy to vote on your behalf, please complete the attached Proxy Appointment Form and return it to [mosmanfc.secretary@gmail.com](mailto:mosmanfc.secretary@gmail.com) no later than 6.00 pm on Tuesday, 18 September 2018.

If you have any questions please do not hesitate to contact the Club at [mosmanfc.secretary@gmail.com](mailto:mosmanfc.secretary@gmail.com).

Kind regards

Louise Walker  
President  
Mosman Football Club

Mosman Football Club Inc | PO Box 118, Mosman, NSW 2088 | [www.mosmanfootball.com](http://www.mosmanfootball.com) | ABN 77 896 130 404

Mosman Football Club has been part of the local community for more than 50 years having been established in 1967. We are one of Australia's larger amateur sporting organisations with more than 1900 players. We aim to provide a safe, fun and positive environment for players and coaches of all ages and abilities to enjoy football and reach their potential. We gratefully acknowledge the support of our major sponsors Vernon Partners and Audi Centre Mosman.

VERNON PARTNERS



**Audi**  
Centre Mosman



## **NOTICE OF ANNUAL GENERAL MEETING of MOSMAN FOOTBALL CLUB INC**

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Notice is hereby given to the members of Mosman Football Club Inc (the **Club**) of the Annual General Meeting of **MOSMAN FOOTBALL CLUB INC** as called for under the Club's Constitution.

Take notice that the Club's Annual General Meeting will be held at the following date, place and time:

**When:** Friday 21 September 2018  
**Where:** Warringah Bowling Club,  
82 Bradleys Head Rd, Mosman  
**Start Time:** 6.00 pm

The general nature of the business of the Annual General Meeting shall be:

1. **Welcome**
2. **Minutes:** To confirm the minutes of the last preceding Annual General Meeting held on 29 September 2017.
  - a. Acceptance of those minutes
  - b. Business arising from those minutes
3. **Financial Reports:** Adoption of the Annual Financial Report, accounts and balance sheet for the financial year ended 31 March 2018.
4. **Consideration of Reports:**
  - a. Board report
  - b. Auditor's report
5. **Appointment of Directors of the Club:**

### *Background Information*

*Members will recall that approval for a revised and refreshed Club Constitution was provided at the 2017 Annual General Meeting. Amongst other things, the revised Constitution provided transitional arrangements in relation to the election of Club Directors. These arrangements were based on the premise that, in the normal course for future years there would be an element of continuity in the composition of the Board achieved by staggering the terms of directors. The key transitional provision is outlined in Rule 16.5 which envisages those directors elected at the Club's first Annual General Meeting following the adoption of the current Constitution (i.e. the 21 September 2018 meeting) serving either a one or two year term. The following motions reflect the essence of this Rule within the context of all seven elected director positions currently being occupied.*

*Members may also wish to note that the Club's Constitution allows for up to two persons to be appointed as directors (Rule 17) and anyone interested is encouraged to put their name*



*forward especially if they possess skills and experience in commerce, finance, marketing, law, sports administration or business generally.*

**Motion 1: To consider and, if thought fit, pass the following as an ordinary resolution:**

**THAT**, in terms of Rule 16.5 of the Club's Constitution, the following persons be elected to the Club's Board under the Constitution as directors for **a term of two years:**

- Maria Jones;
- Nicole Morath;
- Amanda Walker; and
- Murray Jones.

**Motion 2: To consider and, if thought fit, pass the following as an ordinary resolution:**

**THAT**, in terms of Rule 16.5 of the Club's Constitution 2017, the following persons be elected to the Club's Board under the Constitution as directors for **a term of one year:**

- Damian Hollingsworth;
- Michael Drew; and
- Louise Walker.

6. **Appointment of auditors:** Consider the appointment of Schrader Business Services to act as auditor for the Club's financial accounts for the financial year ending 31 March 2019.

7. **Close of Annual General Meeting**



## MOSMAN FOOTBALL CLUB Inc.

### PROXY APPOINTMENT FORM

I, the undersigned, being a member of the Mosman Football Club Inc (Club) hereby appoint the person listed below to vote on my behalf at their discretion at the Annual General Meeting of the Club, to be held at 6.00 pm on 21 September 2018 at the Warringah Bowling Club in Mosman and at any adjournment of that meeting.

I authorise \_\_\_\_\_ (Name of proxy to be printed) being a member of the Club to vote on my behalf at their discretion.

OR

I authorise the chair of the meeting to vote on my behalf at their discretion.

Please tick the box of whichever is applicable.

Signed by member

\_\_\_\_\_  
Signature of member

\_\_\_\_\_  
Name of member (please print)

\_\_\_\_\_  
Date