

Ellerslie Association Football Club Inc.

Notice of Annual General Meeting

Notice is hereby given that the AGM of the Ellerslie Football Club Inc. shall be held as follows:

Date: Thursday, 28th May 2015

Time: 8:45pm

Venue: EAFC Clubrooms, Michaels Ave Reserve, Ellerslie

Business: In addition to the normal business conducted at such meetings;

1. Nominations are called for:

- Executive Committee Members – x2 positions (as incumbents are at end of their initial 2 year terms).
- President – (as incumbent is at end of his initial 3 year term).

Nominations must be received by the Club Secretary in writing, together with confirmation from the nominee that they are willing to stand for election, not less than 21 days prior to the AGM (ie by 6 May 2015).

2. Members wishing to have any business considered at the AGM as General Business shall give written notice containing details of such business to the Secretary not less than 21 days prior to the date of the AGM (ie by 6 May 2015).

Address for secretarial service shall be operations@ellersliefootball.org.nz

Please put this date in your calendar now, as the Club relies on its members for input and guidance on its strategies and direction.

By Order of the Secretary

Lynnette Margison