

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, 31st May 2018

Time: Immediately following the proposed Special Meeting for which separate notice has been given and which is scheduled to commence at 8.15pm

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 two-year terms)
President (as incumbent is at the end of his three-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 (i.e. by 10 May 2018).

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 (i.e. by 10 May 2018).

Address for secretarial service shall be secretary@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