

**NOTICE of ANNUAL GENERAL MEETING (AGM)
of ELLERSLIE ASSOCIATION FOOTBALL CLUB INC.**

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

Date : **Thursday, 8th June 2023**

Time : **6.00 pm**

Venue : **New Clubrooms within Michaels Ave Community Centre Building.**

Michaels Ave Reserve, Ellerslie

Nominations for both President and to be members of the Executive Committee are open, and must be received in writing, together with confirmation from the nominee that they are willing to stand for election, by the Secretary, Lynnette Margison (on secretary@ellersliefootball.org.nz) no later than 21 days prior to the AGM (i.e. by 17 May 2023).

Members wishing to have any business considered at the AGM as General Business, must submit written notice containing details of such business to the Secretary on the above address, no later than 17 May 2023.

An agenda for the meeting will be posted on the club website www.ellersliefootball.org.nz on or before 24 May 2023.

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

5 May 2023