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, 27th June 2024

Time: 6.00 pm

Venue: Michaels Ave Community Centre, Michaels Ave Reserve, Ellerslie

Nominations for up to 3 positions on the executive board 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 (IE the 6th of June 2024)

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 6th June 2024.

An agenda for the meeting will be posted on the club website www.ellersliefootball.org.nz on or before 24th June 2024.

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

22nd May 2024