



Tim Adams <chairman@ellersliefootball.org.nz>

Ellerslie AFC - Notice of Annual General Meeting (AGM)

1 message

Ellerslie AFC <email@ellersliefootball.org.nz>
Reply-To: Lynnette Margison <operations@ellersliefootball.org.nz>
To: Tim Adams <chairman@ellersliefootball.org.nz>

Wed, May 7, 2025 at 10:25 AM

**PROUDLY BROUGHT TO YOU BY****Ellerslie Association Football Club Inc.****Notice Of Annual General Meeting (AGM)**

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

Date : **Thursday, 5th June 2025**

Time : **6.00 pm**

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

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 Lynnette Margison (on secretary@ellersliefootball.org.nz) no later than 21 days prior to the AGM (i.e. by 15th May 2025).

At this year's AGM members will be asked to ratify a new club Constitution. This is part of the required re-registration process for all Incorporated Societies in NZ. As such, all existing positions on the Executive Committee are required to be re-elected.

Nominations for up to 2 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 on the above email address no later than 21 days prior to the AGM (i.e. by 15th May 2025).

An agenda for the meeting will be posted on the club website www.ellersliefootball.org.nz on or before 2nd June 2025.

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
30th April 2025

