



## **GUNGAHLIN JETS AUSTRALIAN FOOTBALL CLUB INC**

### **NOTICE OF ANNUAL GENERAL MEETING 2019**

All members are advised that the Club will hold its Annual General Meeting on Sunday 27 October 2019 at the Hangar at Amaroo Oval, starting at 10am.

The purpose of the meeting is to present the Club's financial accounts to its members and to elect office bearers for the next two year term. The AGM is also an opportunity for members to ask questions of the Board and receive information about the future of the Club. Any member who wishes to place a general business item on the agenda should notify the Secretary by 20 October 2019 by email to [sokeeffe@mcgrathnicol.com](mailto:sokeeffe@mcgrathnicol.com)

Five Board member positions will become vacant for election at the AGM – each with a two year tenure. In addition, the Chair position will be vacated to be filled for the remainder of its one year term. Nominations are open to all financial members of the Club. If you wish to nominate for election, the nomination form is attached and must be completed and returned to the Secretary by email at [sokeeffe@mcgrathnicol.com](mailto:sokeeffe@mcgrathnicol.com) by 5pm Sunday 20 October 2019.

A member of the Club with voting rights includes any registered and financial football or netball player over the age of 18 and one parent/guardian of a registered and financial junior player.

Further information on the Club Constitution, Board functions and nomination process may be obtained from Greg Mace on 0413 224 862.

### **AGM AGENDA**

1. Apologies
2. Confirmation of minutes of previous annual general meeting
3. To receive reports on the activities of the Club
4. To receive and consider the Club's financial statements
5. Election of Office Bearers / Directors
6. General Business

### **CURRENT BOARD MEMBERS:**

- Greg Mace (Chair)
- Shane O'Keeffe (Secretary)
- James Mair (Treasurer)
- Rohan Wilson (Senior Football Director)
- Lisa Burns (Junior Football Director)
- Lisa Mennen (Director)
- Travis Scholfield (Director)
- Terry Evans (Director)



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**POSITIONS TO BE FILLED AT 2019 AGM (TWO YEAR TENURES):**

Senior Football Director

Junior Football Director

General Director (3 positions)

In addition, the Chair position currently occupied by Greg Mace will be vacated with one year left on the term. This position will be open for election at the 2019 AGM for the remainder of the one year term.

If any additional information on the AGM is required, please contact the Secretary on 0423 765 757 or at [sokeeffe@mcgrathnicol.com](mailto:sokeeffe@mcgrathnicol.com)

Kind regards

Shane O'Keeffe

*Secretary*



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