



# POINT COOK FOOTBALL CLUB INC.

(Registration No. A0044827U)



## NOTICE OF ANNUAL GENERAL MEETING

Notice is given that an Annual General Meeting of the members of the Point Cook Football Club Incorporated (A0044827U) will be held on **Wednesday, 22 November 2023, at 7:00pm at Saltwater Reserve** (1-5 Saltwater Promenade, Point Cook, VIC).

At the meeting, all positions including Executive and 12 General Committee positions will be declared vacant and are re-elected, in accordance with Association Rule 50.

### The ordinary business of the meeting will be:

1. To confirm the minutes of the 2022 AGM
2. To present and adopt the 2023 Annual Report
3. To present and adopt the 2023 Financial Report
4. To elect the Office Bearers
5. To elect the General Committee Members

### Ivo Havard

President

### Proxies

A member entitled to attend and vote at the Annual General Meeting may appoint a person to attend and vote at the meeting as the member's proxy. A proxy must be a member of Point Cook Football Club Inc.

A proxy may be appointed by handing the proxy form (attached) to the Chairperson prior to the commencement of the general meeting or;

Be received by Post to PO. Box 6268, Point Cook VIC, or; email to [info@pointcookfc.com.au](mailto:info@pointcookfc.com.au) by no later than 7:00pm on Tuesday, 21 November 2023, in accordance with Association Rule 34 (6-7).

### Enquires

All enquiries should be directed to the President, Ivo Havard, on 0439 313 635 or email [president@pointcookfc.com.au](mailto:president@pointcookfc.com.au).

### Attached

- Appointment of Proxy Form