



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, 11 November 2026, 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 2025 AGM
2. To present and adopt the 2026 Annual Report
3. To present and adopt the 2026 Financial Report
4. To elect the Office Bearers
5. To elect the General Committee Members

David Rouvray

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 by no later than 7:00pm on Tuesday, 10 November 2026, in accordance with Association Rule 34 (6-7).

Enquires

All enquiries should be directed to the President, David Rouvray, on 0438 832 232 or email president@pointcookfc.com.au.

Attached

- 2027 Committee of Management Nomination Form
- Appointment of Proxy Form
- 2027 Committee Role Opportunities