



ELTHAM NORTH SOCCER and SPORTING CLUB

(INCORPORATED)

CORRESPONDENCE TO P.O. BOX 236, ELTHAM 3095. TELEPHONE 9439 1666 (Club Rooms)
HOME GROUND: WATTLETREE ROAD, ELTHAM NORTH
A.B.N. 34 394 819 801
Reg No A0008940Y

Notice of Annual General Meeting

Wednesday 27th August – Clubrooms – 8.30 PM

Notice is hereby given that the 2008 Annual General Meeting is to be held at the Eltham North Soccer & Sporting Club Inc clubrooms on Wednesday 27th August commencing at 8.30pm.

Agenda

1. Welcome member and guests
2. Apologies
3. Acceptance of Minutes from 2007 Annual General Meeting
4. Business arising from minutes
5. Correspondence
6. Presentation of Reports
 - Presidents
 - Secretary's
 - Treasurer's
 - Auditor's
7. Special Business
 - Changes to the Club rules
8. Election of office bearers for 2009
 - President
 - Vice-President
 - Secretary
 - Treasurer
 - Registrar
9. Election of General Committee

10. General Business

11. Close of Meeting

For this years meeting, we need to re-confirm last year's Rule changes in addition to some proposed amendments to the current Club's rules. All proposed changes will be displayed on the Club's notice board & documented in a separate letter.

All members will be sent a meeting agenda, proxy form and nomination form. Nominations for any Club position require 2 members to make the nomination and the nominee to endorse his or her nomination.

If you have not received this material please contact me on the number below.

Our club rules require all proxies to be received by me no later than 24 hours prior to the commencement of the meeting. These should be posted to me at the club's PO Box or handed to me personally. Any other proxies presented at the meeting will be invalid.

We hope to see you at the AGM.

Stephen Katona

Club Secretary – 9439.5772

2nd August 2008