



MORELAND ZEBRAS JUVENTUS

Est. 1948

Date of this Notice: 6th November 2020.

Notice of Annual General Meeting Of Brunswick Juventus Football Club Inc.

NOTICE IS HEREBY GIVEN to the members of the Association that the Annual General Meeting will be held as follows:

Date: Wednesday 9th December 2020.
Venue: Moreland Zebras, De Chene Reserve, Coburg VIC, 3058
Time: 7.30 p.m.

AGENDA

1. Appointment of a Chairperson
2. Apologies
3. To confirm minutes of the previous Annual General Meeting of 13th November 2019.
4. To receive reports from:
 - (i) President
 - (ii) Secretary
 - (iii) Treasurer
 - (iv) Football Manager – Senior Women
 - (v) Football Manager – Senior Men
 - (vi) Football Managers – All Juniors
5. To elect a maximum of fifteen (15) Officers of the Association, Ordinary Committee.
6. To vote on and if seen fit to pass, amend the Clubs Playing Name to Brunswick Juventus FC.
7. To vote on and if seen fit to pass, enter a Non-essential, Non-executive, Honouree Position of Chairperson into the Club Constitution.
8. General Business
9. Close

By Order of the Committee of Executive Management

Robert Sturma.
Public Officer

Please Note:

1. Financial members, players and parents of junior players can vote (junior player = 1 vote per family)
2. Only financial members of the Club can be elected to the Ordinary Committee.
3. Nomination of Ordinary Committee member to be made in writing and received by Public Officer of the Association by Friday 4th December 2020.
4. Life Members must be current year financial members to be eligible to vote.

Brunswick Juventus Football Club Inc.

NOMINATION FORM

I, _____ (Name)

Of, _____ (Address)

Being a financial member (Member type and number _____)

Of the:

BRUNSWICK JUVENTUS FOOTBALL CLUB INC.

Hereinafter referred to as the "Association"

Desire to nominate for the position of Officer of the Association

(Signature of Applicant) _____ / ____ / 2020
(Date)

I, _____ (Name) a member of the Association nominate the applicant, who is personally known to me, for the position of Officer of the Association.

(Signature of Proposer) _____ / ____ / 2020
(Date)

I, _____ (Name) a member of the Association nominate the applicant, who is personally known to me, for the position of Officer of the Association.

(Signature of Seconder) _____ / ____ / 2020
(Date)

Form to be returned to: **NO LATER THAN CLOSE OF BUSINESS Friday 4th December 2020**

**Public Officer of the Association,
Brunswick Juventus FC Inc.
P.O Box 783 LPO, Newlands Estate
Coburg, VIC, 3058**

Brunswick Juventus Football Club Inc.

FORM OF APPOINTMENT OF PROXY

I, _____ (*Name*)

Of, _____ (*Address*)

Being a financial member of the

BRUNSWICK JUVENTUS FOOTBALL CLUB INC.

(Name of Incorporated Association)

Appoint, _____
(Name of Proxy Holder)

Of, _____
(Address of proxy holder)

Being a member of that incorporated Association, as my proxy to vote for me and on my behalf at the annual/special* general meeting of the association held on

(Date of Meeting)

And any adjournment of that meeting

Signed: _____

Date: ____/____/2020

* Delete if not applicable