

# **BRISBANE CITY FOOTBALL CLUB LIMITED**

## **ACN 009 971 500**

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

Notice is given that the Annual General Meeting of Members of Brisbane City Football Club Limited will be held at the Club House, 42 Newbery Street, Newmarket QLD 4152 on 25<sup>th</sup> November 2019 commencing at 6:00 pm.

The business to be considered at this Annual General Meeting is set out below.

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#### **1. Members resolution - Financial Statements and Reports**

To receive and consider the financial report, the directors' report and the auditor's report for the year ended 30 September 2019.

A copy of these reports is available at the clubhouse for inspection prior to the AGM or via email to [secretary@brisbanecityfc.com.au](mailto:secretary@brisbanecityfc.com.au).

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#### **2. Appointment of auditors**

To re-appoint RWM Chartered Accountants of Level 1, 433 Upper Edward Street BRISBANE as the company's auditors until the conclusion of the next annual general meeting of the company at which accounts are laid before the members ended 30 September 2019.

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#### **3. Election of Directors,**

There will be elections held for Board positions comprising of President, Vice President, Treasurer, Secretary and two board members as per clause 9.1 and 9.2 the Constitution.

**By the Secretary for and on Behalf of the President and Directors**

**Date: 4<sup>th</sup> November 2019**

## **Proxies**

Please note that:

- (a) a Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy;
- (b) a proxy need not be a member of the Company;
- (c) a Member may appoint a body corporate or an individual as its proxy; and
- (d) a body corporate appointed as a Member's proxy may appoint an individual as its representative to exercise any of the powers that the body may exercise as the Member's proxy.

If a member wishes to appoint a proxy they should use the enclosed proxy form which provides further details on appointing proxies. If a Member appoints a body corporate as its proxy and the body corporate wishes to appoint an individual as its representative, the body corporate should provide that person with a certificate or letter executed in accordance with the Corporations Act authorising him or her to act as that company's representative.

## **Lodgement of Proxy**

Proxy forms (and any Power of Attorney under which it is signed) must be received by the Company by no later than 5:30 pm 24<sup>th</sup> November 2019 being 1 day before the time for holding the meeting.

Proxy forms may be sent by electronic means to **secretary@brisbanecityfc.com.au**.

Any Proxy form received after that time will not be valid for the scheduled meeting.

## **Lodgement of Nomination Form for Election of Office Bearers and Committee Members Brisbane City Football Club Ltd**

Nomination forms for election of Office Bearers and Committee Members Brisbane City Football Club LTD must be received by the Company by no later than 5:30pm 24<sup>th</sup> November 2019 being 1 day before the time for holding the meeting.

## **Enquiries**

Members may contact **secretary@brisbanecityfc.com.au**, if they have any questions concerning the matters set out in these documents.

## **By Order of the Board of Directors**

Dated this 4<sup>th</sup> day of November 2019.



**NOMINATION FORM**  
Election of Office Bearers and Committee Members  
Brisbane City Football Club Ltd.

We, \_\_\_\_\_ and \_\_\_\_\_

[must be current members].

wish to nominate \_\_\_\_\_ of \_\_\_\_\_

for the position of [please tick desired position]

- President
- Vice President
- Treasurer
- Secretary
- Member of Committee
- Immediate Past President

Signature of Proposer 1: \_\_\_\_\_

Signature of Proposer 2: \_\_\_\_\_

**Consent of Candidate**

I, \_\_\_\_\_ am willing to take on this role if I am  
elected to this position at the Annual General Meeting of the Club.

Signature of candidate: \_\_\_\_\_ Date: \_\_\_\_\_

**BRISBANE CITY FOOTBALL CLUB LIMITED**

ACN 009 971 500

**PROXY FORM**

THIS DOCUMENT IS IMPORTANT. IF YOU ARE IN DOUBT AS TO HOW TO DEAL WITH IT, PLEASE SEEK INDEPENDENT ADVICE.

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.....  
Insert Member Name and address

I, the above named, being a member of the Company and entitled to attend and vote hereby appoint:

.....

of .....

or failing the person named, or if no person is named, the Chairperson of the Meeting, as my Proxy to act generally on my behalf, and to vote as the Proxy sees fit, at the Annual General Meeting of the Company to be held at 42 Newbery Street NEWMARKET QLD on 25<sup>th</sup> November 2019 commencing at 6:00 pm and at any adjournment of that meeting.