



NOTICE OF SEASON 2022 ANNUAL GENERAL MEETING TO BE HELD ON 13 MARCH, 2023, 7:30 PM

The Annual General Meeting of the Redbacks Football Club Incorporated pertaining to the 2022 season will be held online via Zoom on **Monday March 13th, 2023 at 7:30pm**.

Nominations for the positions of President (1 position), Vice President (up to 2 positions), Treasurer (1 position), Secretary (1 position), Registrar (1 position) and ordinary members of the association must be made in the prescribed form. They must be received by the Secretary at agm@redbacksfc.com.au no later than 5pm on Friday, 10th March 2023. All nominations must be sent electronically.

Members may appoint proxies by notice in the prescribed form received by the Secretary at agm@redbacksfc.com.au no later than 5pm, on Friday, 10th March 2023.

Nomination and Proxy forms are included with this Notice.

If you are wishing to attend online, please RSVP to agm@redbacksfc.com.au and you will be provided with the Zoom Link

James Solomons
Treasurer, Redbacks FC
treasurer@redbacksfc.com.au

AGENDA

- 1. Attendance and Apologies**
- 2. Minutes of the previous AGM 22 February 2022**
- 3. President's report**
- 4. Treasurer's report** (including vote on resolution to authorise the Treasurer to sign on behalf of the association with respect to lodgment of the Annual Summary of Financial Affairs (Tier 2) to the NSW Office of Fair Trading stating:-
 - The association's financial statements for the last financial year were presented to the members of the association at the annual general meeting,
 - The particulars set out in this document are correct and give a true and fair view of the financial matters to which they relate and are not misleading, and
 - there are reasonable grounds to believe, at the date of this statement that the association will be able to pay its debts as and when they fall due



5. Election of office bearers and members of the association

- President
- Vice Presidents
- Treasurer
- Secretary
- Registrar
- Ordinary members of the Council

6. Other business



NOMINATION FOR OFFICE BEARERS OF THE ASSOCIATION

Redbacks Football Club Inc

ANNUAL GENERAL MEETING

We
(full name of eligible member)

and
(full name of eligible member)

being members of the Redbacks Football Club Inc hereby nominate

.....
(full name of eligible member)

for the position of (choose one):

President; or

Vice-President; or

Treasurer; or

Secretary; or

Registrar; or

Ordinary member of the Association

.....
(signed)

(date)

.....
(signed)

(date)

I accept the nomination

.....
(signature of nominee)

(date)



APPOINTMENT OF PROXY

Redbacks Football Club Inc

I,
(full name)

of

.....
(address)

being a member of the Redbacks Football Club Inc hereby appoint:

- The Chairperson **OR**
(full name of proxy)

of

.....
(address only required of proxy if not the Chairperson)

being a member of the Redbacks Football Club Inc, as my proxy to vote for me on my behalf at the Annual General Meeting of the Redbacks Football Club Inc and at any adjournment in accordance with my directions below.

..... Date

(Signature of member appointing proxy)

Note: A proxy vote may not be given to a person who is not a member of the Redbacks Football Club Inc and an appointment will not be valid unless it directs the proxy how to vote on each resolution for which notice has been given. Where you have selected the Chairperson in any of the below they will exercise your proxy at their discretion. Where you have chosen Proxy Holder below they will exercise your proxy at their discretion.

ITEM OF BUSINESS – VOTING DIRECTION (Circle your direction)

- | | |
|--|---|
| 1. Adoption of Financial Report | Chairperson / Proxy Holder / Abstain |
| 2. Election of Office Bearers | |
| a. President | Chairperson / Proxy Holder / Abstain |
| b. Vice President (1) | Chairperson / Proxy Holder / Abstain |
| c. Vice President (2) | Chairperson / Proxy Holder / Abstain |
| d. Treasurer | Chairperson / Proxy Holder / Abstain |
| e. Secretary | Chairperson / Proxy Holder / Abstain |
| f. Registrar | Chairperson / Proxy Holder / Abstain |
| g. Ordinary Members | Chairperson / Proxy Holder / Abstain |
| 3. Other Business Arising | Chairperson / Proxy Holder / Abstain |