

## Belmont Football Club Inc Notice of Annual General Meeting

Notice is given that the Annual General Meeting of the Belmont Football Club Inc will be held on 15 December 2020, at 7.30pm at Belmont FC Clubhouse, Floraville Road, Floraville.

The ordinary business of the meeting will be:

1. To confirm the minutes of the previous annual general meeting;
2. To receive from the Committee reports upon the activities (including significant transactions) of the Association during the last preceding financial year;
3. To elect officers of the Association and the ordinary members of the committee, nominations for committee members must be received on the completed form by email at [belmontfc@macquariefootball.net.au](mailto:belmontfc@macquariefootball.net.au) by no later than 5pm, 3 December 2020.; and
4. To receive and consider the financial statements submitted by the Association;
5. The following special resolution/s will be proposed at the meeting:

Proposed special resolution: To adopt the revised club Constitution in accordance with the Incorporated Associations Act.

6. To consider any other business. \_\_\_\_\_