

Notice of AGM

Notice is hereby given for the Lindfield Football Club Annual General Meeting on Tuesday, 27th June, 7.30pm. This meeting will be held at the West Lindfield Sport and Recreation Club, 76A Highfield Road Lindfield.

All Committee positions will be considered vacant, and any nominations must be sent to the LFC secretary by the 20th June.

LINDFIELD FOOTBALL CLUB INCORPORATED
ABN 94 954 614 532

NOTICE OF ANNUAL GENERAL MEETING – 27th June 2023, 7.30PM

AGENDA

1. Opening and welcome
2. Apologies
3. Minutes of previous Annual General Meeting
Consideration and adoption of minutes from preceding Annual General Meeting
4. President's Report
5. Treasurer's Report and Financial Report
Consideration and acceptance of Audited Financial Accounts
6. Election of Management Committee
7. Any other business
8. Close meeting

NOTES

- a. Only Members (defined by the LFC constitution as being a parent or guardian of a player who is a minor and who is registered to play with the Club, or a Coach, Manager or Age Co-ordinator of the Club, or a registered adult player) are entitled to vote
- b. In line with Rules 33 and 34 of the LFC constitution all votes must be given in person

NOTICE OF MOTION

- a. Any Members (as defined under Note (a) above) wishing to bring before the meeting any motion or business not relating to the ordinary annual business of LFC should give notice in writing to the Secretary as soon as possible, but not later than 24 hours prior to the meeting.

MANAGEMENT COMMITTEE ROLES & NOMINATIONS

In accordance with the constitution the following Management Committee positions will be declared vacant at the AGM. Whilst the current nominations have been listed against the positions below, further nominations are invited from LFC members. Nominations received following the notice of the AGM will be added and where necessary voting will take place.

| | Position | Nominee(s) |
|---|---|-------------------|
| a | President | |
| b | Vice President | |
| c | Secretary | |
| d | Treasurer | |
| e | Registrar/Administration/Equipment | |
| f | Competition Director – U6 to U11 Mixed | |
| g | Competition Director – U6 to U12 Girls | |
| h | Competition Director – U12 to U18 Mixed | |
| i | Competition Director – U13 to U18 Girls | |
| j | Competition Director – All Age Mixed | |

| | | |
|---|--|--|
| k | Competition Director – Mixed Overs | |
| l | Competition Director – Women’s All Age | |
| m | Competition Director – Women’s Overs | |
| n | Coaching Director | |
| o | Member Protection Information Officer | |

In accordance with Rule 17 subsection (1) nominations must be delivered to the Secretary LFC, PO Box 206, Lindfield NSW 2070 at least 7 days prior to the AGM. Alternatively this form can be scanned and emailed to secretary@lfc.asn.au

NOMINATION PAPER FOR LFC MANAGEMENT COMMITTEE

I hereby nominate the following person to serve on the LFC Management Committee:

| | |
|---------------------|--|
| Name: | |
| Position: | |
| Nominees signature: | |
| Date: | |

| | |
|------------------------|--|
| Signature of Proposer: | |
|------------------------|--|

| | |
|------------------------|--|
| Name in Block Letters: | |
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|------------------------|--|
| Signature of Seconder: | |
|------------------------|--|

| | |
|------------------------|--|
| Name in Block Letters: | |
|------------------------|--|

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Rules of Nomination and election

- If only one nomination is received for a position then the candidate nominated is taken to be elected and no further nominations are to be received at the AGM
- If no nominations are received for a position further nominations may be received at the AGM
- If the number of nominations received for a position is greater than one then a ballot is to be held. This would be conducted at the AGM in such a manner as the Management Committee may direct