



## **NOTICE OF 2021 ANNUAL GENERAL MEETING**

Dear Whitsunday United Football Club Members, please be advised that our upcoming AGM will be held as follows:

**Thursday 25<sup>th</sup> November 2021 at 6:00pm**  
**Whitsunday Sports Park AFL Clubhouse,**  
**Shute Harbour Rd, JUBILEE POCKET QLD 4802**

### **Agenda - General Business:**

- Present and accept minutes of the last annual general meeting
- Submit President's / Management Committee Report
- Submit Treasurer's Report which includes:
  - The statement of the Club's income and expenditure for the last financial year , it's assets and any liabilities if any)
  - The Auditor's report on the financial affairs of the Club for the last financial year
- Presenting the audited financial statement for adoption
- Appointing auditor for next financial year

### **Election of management Committee:**

- Resignation of current committee and election of new committee which will consist of:
  - **President, Vice-President, Secretary, Treasurer and committee members.**

Any two financial members can nominate any other member to serve on the management committee. Nominations for committee positions may be in writing to the Secretary 7 days prior to the AGM (preferred) or made verbally from the floor of the meeting. If a vote is required, it will be conducted by secret ballot. Proxy votes will only be accepted for nominations received prior to AGM

### **Nominations Received to date:**

- **President:** Peter Farrell
- **Vice President:**
- **Secretary:** Allan Milostic
- **Treasurer:** Maria Sala
- **Committee Members:** Michael Downing, Jo Goodall, Jimmy McEvoy-Bowe
- **Club Representatives:** **ABFC:** Matthew Bradley, **Bowen Blast:** Jessica Cristaudo, **Proserpine Taipans:** Mick Pisaniello

The following documents will be found at [www.whitsundayunitedfc.com](http://www.whitsundayunitedfc.com) as they become available:

- Minutes of the 2020 AGM
- Treasurers Report, Audited Financial statement and Auditors Notes
- Committee Member Nomination forms
- List of nominated candidates
- Form for appointment of a proxy to vote for nominated committee member

Please direct any questions to the contact details below.

**Allan Milostic**

**Secretary Whitsunday United Football Club Inc**

**WHITSUNDAY UNITED FOOTBALL CLUB**

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