

8 October 2018



## Club Notice 2018 Annual General Meeting

Dear Members,

The Unley Old Scholars Football Club Inc Executive Committee has determined that the 2018 Annual General Meeting (AGM) will be held with our Major Partners – Torrens Arms Hotel, details below;

**Date:** Sunday, 4 November 2018

**Time:** 2:15pm for a 2:30pm start

**Location:** Torrens Arms Hotel, 95 Belair Road, Kingswood SA 5062

Attendance is compulsory for all members and especially important with the changes that will be implemented on and off field for season 2019.

Attached are:

- Agenda Items
- Nomination Form: 2019 Executive Committee Member

At the meeting, members will have the opportunity to:

- Note and discuss the Clubs operations / finances from season 2018
- Endorse any Life Member nominations
- Elect Executive Committee members for season 2019
- Note and discuss the Clubs strategic direction for season 2019

Regards,

A handwritten signature in black ink, appearing to read 'Roshan Wilson', is written over a light grey rectangular background.

Roshan Wilson

Club President

Unley Old Scholars FC

*On behalf of the Executive Committee Unley Old Scholars Football Club Inc.*

8 October 2018



## Agenda Items 2018 Annual General Meeting

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**Location:** Torrens Arms Hotel, 95 Belair Road, Kingswood SA 5062

1. Welcome
2. Apologies
3. Correspondence In
4. Correspondence Out
5. 2018 Club Operational Review
6. 2018 Club Financial Review
7. Life Member Induction
8. Appointment of Office Bearers 2019
  - *Associates*
9. Other Business Arising
10. President's outlook for season 2019

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### NOMINATION FORM – EXECUTIVE COMMITTEE MEMBER

**NOMINATIONS ARE CALLED FOR POSITIONS OF:**

**Executive Committee:**

- Associates (1 year term)

All Associate Members will once again undertake a portfolio (*such as Sponsorship Coordinator, Match Day Coordinator, Events Coordinator, Merchandise/Equipment Coordinators etc*).

Nominations are to be sent to **Club Secretary, Warwick Deller-Coombs:**

I, \_\_\_\_\_, being a member of the Unley Old Scholars Football Club Inc, hereby nominate for the position of Associate for the 2019 Executive Committee.

*Nominations must be received by 5:00pm Friday, 2 November 2018 to Warwick Deller-Coombs via email [admin@unleyrangers.com.au](mailto:admin@unleyrangers.com.au).*

Signed: \_\_\_\_\_ Date: \_\_\_\_/\_\_\_\_/\_\_\_\_ Mobile: \_\_\_\_\_