



FRANKSTON DOLPHINS JUNIOR FOOTBALL CLUB (INC) A0024172M

GROUNDS/CLUB ROOMS: Overport Park, Overport Rd, Frankston South

POSTAL ADDRESS: PO Box 359, Frankston 3199

Notice of the annual general meeting of Frankston Dolphins Junior Football Club (Inc.)

Dear Member,

This is to advise you of the upcoming Annual General Meeting of the members of Frankston Dolphins Junior Football Club (Inc.). The details of this meeting are as follows:

Date	Wednesday, 5 October 2016
Time	7:30 pm
Place	Overport Park, Overport Road Frankston South Vic 3199

Agenda:

1. Opening of Meeting
2. Apologies
3. Confirmation of Minutes of previous Annual General Meeting
4. Presentation of Annual Presidents Report
5. Presentation of Treasure's Report
6. Election of Office Holders and General Committee for the 2017 Season
7. General Business
8. Closure

Proxies

A member entitled to attend and vote at the Annual General Meeting may appoint a person to attend and vote at the meeting as the member's proxy. A proxy must be a financial member of Frankston Dolphins Junior Football Club (Inc). A proxy may be appointed by returning the completed proxy form (attached) to the Secretary no later than 24 hours prior to the date of the meeting and may be lodged in person, posted to PO Box 359, Frankston Vic 3199 or via email to dolphinssecretary@hotmail.com

By order of the Committee - Brea Torcasio Secretary - Dated: 15 September 2016

Under Section 52 of the Clubs Constitution, nominations of candidates for election as officers of the Association or as ordinary members of the committee must be:

- a) Made in writing, signed by two members of the Association and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination);
- b) Delivered to the Secretary of the Association not less than 7 days before that date fixed for the holding of the Annual General Meeting