



Bonnet Bay Football Club Inc.

Notice of Annual General Meeting 14 December 2021

Notice is hereby given that the Annual General Meeting of Bonnet Bay Football Club Inc. will be held at The Hangar, Lakewood City Reserve, 5R Coolidge Crescent, Bonnet Bay, at 7.30 pm on Tuesday 14 December 2021.

Agenda

1. **Attendance & Apologies**
2. **Minutes of Previous Meeting** (as circulated following 2020 AGM)
3. **Receive the Financial Statement for Year Ended 30 September 21 as per Section 26.6 of the Associations Incorporation Act 1984** (copy to be emailed and posted to www.bonnetbayfc.com before meeting)
4. **Committee Report for Year Ended 30 September 2021**
5. **Premier League**
6. **Proposed Budget for 2021**
7. **Proposed Amendments to Club Constitution** (*if any – copy of existing Constitution available at <http://bonnetbayfc.com/club-info/rules-accounts-minutes/>*)
8. **Proposed Amendments to the Guiding Policies of the Club** (*if any - copy of existing Guiding Policies available at <http://bonnetbayfc.com/club-info/rules-accounts-minutes/>*)
9. **Proposed Amendments to the Code of Conduct of the Club** (if any – copy contained within Guiding Policies)

10. Consider Committee Recommendations for Life Membership *(if any – copy of nomination form contained within Club Policies available at <http://bonnetbayfc.com/club-info/rules-accounts-minutes/>)*

11. Election of Office-Bearers of the Club and Members of the Committee Until the 2022 Annual General Meeting *(refer attached nomination form - note: at least 2 committee members do not intend to stand for re-election)*

President
Vice-President
Secretary
Treasurer
5 x Ordinary Member(s)

12. Election of between Members of Oversight & Nominations Panel
(if necessary - refer attached nomination form - copy of charter for this Panel available at <http://bonnetbayfc.com/club-info/rules-accounts-minutes/>)

13. Other Business

Members wishing to have other business or Motions considered at the Annual General Meeting should submit details of same to the Secretary at secretary@bonnetbayfc.com.au before 30 November 2020.

Mike Elliott
Secretary
12 November 2021

Bonnet Bay Football Club

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Nomination for Committee Members

(ie President, Vice-President, Secretary, Treasurer, Committee Member)

Please submit nominations on this form by 30 November 2021 to the Annual General Meeting to the Secretary at secretary@bonnetbayfc.com.au.

Position	Nominee's Name	Nominated By <i>(name, signature & date)</i>	Seconded By <i>(name, signature & date)</i>	Nominee's Acceptance <i>(signature & date)</i>

Nomination for Oversight & Nominations Panel

(2 members must be a life member and/or past President and at least 1 other suitably qualified person – refer copy of charter at <http://bonnetbayfc.com/club-info/rules-accounts-minutes/>) *All these positions are currently filled for 2 more years however we may need to appoint 1 new suitably qualified member.*

Nominee's Name	Nominated By <i>(name, signature & date)</i>	Seconded By <i>(name, signature & date)</i>	Nominee's Acceptance <i>(signature & date)</i>

Proposed Business or Motions:

Please submit proposed business or motions on this form by 30 November 2021 to Secretary at secretary@bonnetbayfc.com.au.

Proposer's Name: