



Bonnet Bay Football Club Inc.

Notice of Annual General Meeting 5th December 2023

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 5th December 2023.

Agenda

- 1. Attendance & Apologies**
- 2. Minutes of Previous Meeting** (as circulated following 2022 AGM)
- 3. Receive the Financial Statement for Year Ended 30 September 2023 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 Reports for Year Ended 30th September 2023**

2023 Season; Player Development; Catering; Sponsors; Community Engagement; Member Welfare; Volunteers;
- 5. Proposed Budget for 2024**
- 6. Proposed Amendments to Club Constitution** (if any – copy of existing Constitution available at <http://bonnetbayfc.com/club-info/rules-accounts-minutes/>)
- 7. 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/>)
- 8. Proposed Amendments to the Code of Conduct of the Club** (if any – copy contained within Guiding Policies)

9. 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/>)*

10. Election of Office-Bearers of the Club and Members of the Committee Until the 2024 Annual General Meeting *(refer attached nomination form - note: at least 3 committee members do not intend to stand for re-election)*

President
Secretary

Vice-President
Treasurer

5 x Ordinary Member(s)

11. 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/>)

12. 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 15th November 2023.

Ryan Cummings
Secretary
3rd November 2023

Bonnet Bay Football Club

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Nomination for Committee Members

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

Please submit nominations on this form by 15th November 2023 to the Annual General Meeting to the Secretary at secretary@bonnetbayfc.com.au.

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

Nomination for Oversight & Nominations Panel

(2 members must be a life member and/or past resident 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 (name, signature & date)	Seconded By (name, signature & date)	Nominee's Acceptance (signature & date)

Proposed Business or Motions:

Please submit proposed business or motions on this form by 15th November 2023 to Secretary at secretary@bonnetbayfc.com.au.

Proposer's Name: