

Berwick Football Club



“FACTA NON VERBA”

The 2021 Annual General Meeting of Berwick Football Club Incorporated A0007852T(BFC) will be held on **Tuesday 7th December 2021** commencing at **7:30pm** in the social rooms at Berwick Football Club, Edwin Flack Reserve, Manuka Road, Berwick.

Annual General Meeting - 2021

1. Welcome and apologies.
2. Confirm the minutes of the 2020 AGM held 9 December 2021 and of any general meeting held since then
3. To receive reports from the executive committee including Presidents report, Secretary report and Treasurer report for the 2021 season
4. To receive from the committee and consider reports of the transactions of the club during the last financial year including the financial reports of 2021 season for football and social club activities
5. Conduct election of 2022 Committee Members (office bearers)
6. General business
 - Nomination of Life Members, as submitted to the secretary.
 - Other

All qualifying members of the club will be eligible to vote. Should any qualified members of the club wish to raise matters of general business to be included in the agenda they must be forwarded in writing to the returning officer no later than December 4, 2021.

Committee Nomination forms are available at the club or by request by emailing secretary@berwickfc.com.au and should be forwarded to the returning officer no later than December 4, 2021.

Proxy forms are available at the club or by request by emailing secretary@berwickfc.com.au and should be forwarded to the returning officer no later than December 4, 2021

For further information contact BFC – secretary@berwickfc.com.au

Returning Officer Address – secretary@berwickfc.com.au or Berwick Football Club, PO Box 111, Berwick, 3806