



# Brunswick Zebras Football Club

## **Annual General Meeting 2022-23**

**Saturday, 21<sup>st</sup> October 2023**

**Sumner Park, Alistair Street, Brunswick**

**12.30 pm**

## **Agenda**

Welcome and Apologies

Minutes of the last Annual General Meeting

Acceptance of Minutes

Annual Report for the 2022-23 Year

President's Report of Year's Activities

Questions

Acceptance of Report

Financial Report for the 2022-23 Year

Treasurer's Report

Acceptance of Financial Statement

Appointment and Acceptance of Auditor

## **Special Motion:**

*“As Carlo Carli has now served five consecutive terms as a Director this meeting approves that he is given the right and opportunity to run for election and serve if elected a further term.”*

*(According to the Brunswick Zebras Constitution section 9.4 “Unless otherwise approved by the Members in General meeting a Director may not serve more than three consecutive terms as a Director.”)*

## **Election of committee**

Returning Officer

End of meeting

In accordance with the Zebras constitution, the committee consists of 7 members. Committee Members hold office from the Annual General Meeting and are elected for two years.

All financial club members are eligible to nominate for the Committee as President, Secretary, Treasure or Ordinary Member and vote at the AGM. Only persons over the age of 18 are eligible to nominate or vote, however each member under 18 can have their vote represented by their parent or guardian. The Brunswick Zebras Constitution is available on our website [here](#) for your reference.

If you wish to nominate for the one of the above positions on the committee, please complete the nomination form attached and return to [admin@brunswickzebras.com.au](mailto:admin@brunswickzebras.com.au) by Wednesday, 18th October 2023 (late nominations cannot be accepted).

All club members, including any current committee members wishing to nominate for the new committee must complete a nomination form.

Thank you,

Robyn Thomas