



Seaforth FC Annual General Meeting
Tuesday 17 November 2020

SEAFORTH FOOTBALL CLUB INC.

(Established 1963)

Annual General Meeting

Notice of Meeting

Notice is hereby given that the Annual General Meeting of the

Seaforth Football Club will be held at the

Seaforth Sporting Pavilion

Wakehurst Parkway, Seaforth

Tuesday 17th November 2020 commencing 7.00 p.m.

AGENDA

Annual General Meeting

1. Apologies
2. Acceptance of minutes of the 2019 A.G.M.
3. Presentation and adoption of the 2020 Annual Report, including 2020 financials and discussion on intended direction for 2021.
(copies of the report will be distributed to members attending at the clubhouse)
4. Motions for Changes to the Club Constitution
(requests for motions were to have been received by club Secretary by 13 October 2020)
5. Election of Office Bearers
(nominations were to have been received by club Secretary by 13 October 2020)

I. Management Group (Board of Directors)

The term of the following elected roles will expire at the AGM and so the positions are open for election for a two-year term:

Treasurer, Secretary, VP Operations, VP MWFA Liaison, VP Teams

The term of the following appointed roles will expire at the AGM or are currently vacant and so the positions are open for election for a two-year term:

VP Gear & Grounds, VP Premier League, Manager Club Community, Manager Sponsorship & Marketing, Manager Development

II. General Committee

All positions are open for re-election.

6. Election of Life Members
(nominations were to have been received by club Secretary by 13 October 2020)
7. Thanks to retiring Committee members
8. Other Business
9. AGM Meeting Close