



Seaforth FC Annual General Meeting
Thursday 28 February 2024
for Winter Season 2023

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 and by videoconference

Wakehurst Parkway, Seaforth

Thursday 28th February 2024 commencing 7.00 p.m.

AGENDA

Annual General Meeting

1. Apologies
2. Acceptance of minutes of the 2022 season A.G.M.
3. Presentation and adoption of the 2023 Annual Report, including 2023 financials and discussion on intended direction for 2024.
(copies of the report will be distributed to members attending at the clubhouse)
4. Motions for Changes to the Club Constitution
(no motions have been received by club Secretary)
5. Election of Office Bearers
 - I. Management Group (Board of Directors)
(President, Treasurer, VP, MWFA Liaison, VP, Development, Mgr, Women's Football)
 - II. General Committee
All positions are open for re-election.
6. Election of Life Members
(no nominations have been received by club Secretary)
7. Thanks to retiring Committee members
8. Other Business
9. AGM Meeting Close