



Macedon F.C Inc.

## Macedon Football Netball Club (MFNC)

### NOTICE OF 2021 ANNUAL GENERAL MEETING

Dear Life Members, Members, Sponsors, Players and Friends of the Macedon Football Netball Club

You are cordially invited to attend the 2021 AGM

**Date:** Wednesday 27<sup>th</sup> October, 2021

**Time:** 6.50pm for a 7pm start

**Via Zoom link (unless otherwise specified)**

**RSVP:** Wednesday, 20th October 2021

**To: Club Secretary**  
**Yasna Meldrum**  
[secretary@macedoncats.com.au](mailto:secretary@macedoncats.com.au)

Due to the unforeseen nature of current on-going COVID-19 restrictions, this meeting will be conducted as an on-line event via Zoom

**A Zoom link and the 2020 AGM draft minutes will be emailed to meeting attendees upon receipt of an RSVP**

If COVID-19 restrictions permit, there may be an opportunity to hold a face-to-face meeting  
For further information re additional meeting type, please visit our website closer to the meeting date:

[macedoncats.com.au](http://macedoncats.com.au)

**\*Please check the website 24 hours prior to the meeting date for notices to meeting changes**

Why attend:

- 1) An opportunity to reflect on the year we have had and begin planning for 2021
- 2) Consider becoming more involved in YOUR club and YOUR community
- 3) To undertake a committee position (nomination and proxy forms available for downloading and printing on the website). Please forward your completed forms to the Club Secretary (as above) no later than the 25<sup>th</sup> October. Taking a photo and emailing it is acceptable.
- 4) Receive the various reports as per the agenda (outlined in the club Constitution)

**\*Call for Nominations - all positions are declared vacant at the AGM**

(As per the Constitution and Rules of the Macedon F.C. Inc. with Consumer Affairs Victoria)

**Nominations are called for the positions of:**

1. President
2. Vice President
3. Secretary
4. Treasurer
5. Manager Football Operations
6. Social Secretary
7. Facilities Manager
8. 4 other committee positions

**Please note:**

- (a) Nominations must be made in writing on the nomination form signed by a financial member of the Club. The person who is being nominated must also sign the form.
- (b) The nominee and the member who proposes the nominee must be financial members of the MFNC prior to the meeting commencing on 27<sup>th</sup> October 2021.
- (c) The nomination form should be returned not later than 6pm on 25<sup>th</sup> October 2021 to the MFNC Secretary.
- (d) An election is required when more than one nomination has been received for each available position.
- (e) If an election is required it will take place at the 2021 AGM

**NB: Voting is restricted to financial members only**

- Please email completed forms to the MFNC Secretary: [secretary@macedoncats.com.au](mailto:secretary@macedoncats.com.au)
- If you would like to become a member of MFNC please contact the Secretary
- A copy of the Macedon F.C (Inc) Constitution is available upon request from Secretary

**\*Please use the link to the nomination form and agenda**