



## **NARRE SOUTH LIONS FOOTBALL AND NETBALL CLUB INC.**

Strathaird Reserve, Community Parade, Narre Warren South PO BOX 4029, Casey Central Shopping Centre,

Narre Warren South VIC 3805

ABN 82 006 009 237 Reg No. A0047426T

[www.nsljfc.com.au](http://www.nsljfc.com.au)

### **NOTICE OF AGM**

Narre South Lions Football & Netball Club Inc's Annual General Meeting will be held at Strathaird Reserve, Community Parade, Narre Warren South on Tuesday 11 October 2016, commencing at 6.30pm sharp.

### **THE CLUB NEEDS YOUR SUPPORT!**

To achieve quorum a minimum of 10% of the members of each sport need to attend the AGM. Without a quorum the AGM cannot proceed.

### **Agenda**

The Agenda for the AGM, together with Department Reports, will be posted on the Club's NEW website as it goes live on Tuesday 20<sup>th</sup> September.

Details will be posted on this date.

Please take the time to read the Agenda and Reports prior to the AGM, as they will not be read out at the AGM. Questions in relation to the Reports will be answered at the AGM.

The Rules of the Incorporated Association are attached to this email.

### **Nominations for Committee:**

Positions open for nominations for season 2017 are:

#### Football

VP Football

Registrar

Treasurer

General Committee

#### Netball

President

VP Admin

Treasurer

General Committee

Secretary

Registrar



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Please consider joining your respective Committee and contributing to the continued growth and success of our Football and Netball Club.

All nominations must have written consent of the nominee, who can nominate themselves. Nominees must be financial.

All nominations must be received by the Secretary either electronically at [secretary@narresouthlions.com.au](mailto:secretary@narresouthlions.com.au) or by post at PO BOX 4029, NARRE WARREN SOUTH, VIC 3805 no later than 1 October 2016.

### **Life Member Nominations**

In accordance with the Rules of the Incorporated Association, Life Member nominations which have been agreed by the committee to meet the criteria are to be voted in at the AGM.

The nominations will be read out at the AGM.

All nominations for Life Members must be received by the President or Secretary either electronically at [secretary@narresouthlions.com.au](mailto:secretary@narresouthlions.com.au) or by post at PO BOX 4029, NARRE WARREN SOUTH, VIC 3805 no later than 27 September 2016.

Nomination forms for Committee and Life Members can be found attached to this email.