



Blue Mountains Football Club Inc.

e-mail: contact@bmfc.com.au

website: www.bmfc.com.au

mail: PO Box 235, GLENBROOK NSW 2773

Facebook: <https://www.facebook.com/BlueMountainsFC/>

Notice of Annual General Meeting

Notice is given to Members of Blue Mountains Football Club Inc. that its Annual General Meeting will commence **7:30 pm, Friday, 9 February 2024** at Knapsack Park, Glenbrook.

Call for Board Nominations

Nominations for two vacant Board positions, with a two-year tenure, open from the date of this notice and must be submitted on the nomination form provided herein. Nominations close **6:00 pm, Thursday, 25 January 2024**.

All nomination forms must be signed by the nominee, the proposer and seconder, and either scanned and emailed to contact@bmfc.com.au (attention: BMFC Secretary) or posted to PO Box 235, Glenbrook NSW 2773.

Call to Submit Notices of Motion

Members wishing to submit Notices of Motion to consider changes to the Blue Mountains Football Club Inc. Constitution may do so from the date of this notice. These must be received by **6:00 pm, Thursday, 25 January 2024**, in either soft or hard copy format.

Notices of Motion must contain the original clause and wording, the nature of the change (e.g. amend, delete, add to existing or add new) and the proposed new wording.

Annual General Meeting: Agenda

The agenda for the Annual General Meeting will be issued 7–14 days prior to the Meeting. A proposed agenda is attached.

A handwritten signature in blue ink, appearing to read 'Aleksandra'.

Aleksandra Duetoft
BMFC Secretary

22 December 2023



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Nomination Form: Application for BMFC Board Membership

Blue Mountains Football Club Incorporated (BMFC Inc.)
– incorporated under the Associations Incorporation Act 2009 (NSW).

I, _____ of _____
(full name of applicant) (full address of applicant)

hereby apply to become a Board Member of BMFC Inc.

In the event of my admission as a Board Member, I agree to be bound by the Constitution in force.

Signature of applicant **Date:** _____

I, _____ a member of BMFC Inc.,
nominate the applicant, who is personally known to me, for a position on the Board.

Signature of proposer **Date:** _____

I, _____ a member of BMFC Inc., second the
nomination of the applicant, who is personally known to me, for a position on the Board.

Signature of seconder **Date:** _____



Notice of Motion for a Change to the BMFC Constitution

Please use this form to submit notices of motion – use a new page for each submission.

website location of Constitution: Constitution-2021.pdf (bmfc.com.au)	
Details of Change to the Constitution –	
Section No.:	
Section Heading:	
Point Number:	
Page Number:	
What Change is Proposed to the Section?	
*Amend wording <i>or</i> *Delete it <i>or</i> *Add to existing <i>or</i> *Add New (*delete action not required)	
Insert Proposed wording below:	
Motion submitted by:	
Name:	
e-mail address:	
Date:	



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Annual General Meeting

PROPOSED AGENDA

When: Friday, 9 February 2024

Time: 7:30 pm

Where: Knapsack Park, Glenbrook

Agenda:

- 1.** Welcome and Introduction
- 2.** Confirm Minutes of last year's AGM
- 3.** Presentation & Adoption of President's Report
- 4.** Presentation & Adoption of Treasurer's Report [presentation of statement, as required by s.48 of the Associations Incorporation Act 2009 No. 7 (NSW)]
- 5.** Consideration of an honorarium for serving Board members (as *per* clause 30.c.iii of the Constitution)
- 6.** Election of three vacant Board positions
- 7.** Appointment of Public Officer
- 8.** Notices of Motion
- 9.** Special Resolution – Life Membership Nominations(s)
- 10.** any other General business

Attendance of members, to form a quorum, is requested.

If within half an hour from the time appointed for the AGM a quorum is not present, the AGM shall be adjourned until the same day in the next week at the same time and place or to a date, time or place determined by the chair.