



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 **6:30 pm, Tuesday, 17 March 2026** at Knapsack Park, Glenbrook.

Call for Board Nominations

Nominations for the 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, Monday, 2 March 2026**.

All nomination forms must be signed by the nominee, the proposer and seconder. Completed and signed nomination forms can be either scanned & emailed to contact@bmfc.com.au (attention: BMFC Secretary), delivered by hand 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. Proposed changes must be submitted on the form provided herein and each Notice 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.

Completed forms must be received by **6:00 pm, Monday, 2 March 2026** and can be either emailed to contact@bmfc.com.au (attention: BMFC Secretary), delivered by hand or posted to PO Box 235, Glenbrook NSW 2773.

Call for Life Membership Nominations

Nominations for Life Membership of Blue Mountains Football Club open from the date of this notice and must be submitted on the nomination form provided herein. Nominations close **6:00 pm, Monday, 2 March 2026**.

All completed nomination forms can be either emailed to contact@bmfc.com.au (attention: BMFC Secretary), delivered by hand or posted to PO Box 235, Glenbrook NSW 2773.

Annual General Meeting: Agenda

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

A draft agenda is attached.

Aleksandra Duetoft
BMFC Secretary
13 February 2026



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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:** _____



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Nomination Form: BMFC Life Membership

Use this form to propose a Life Member of Blue Mountains Football Club Inc.
Use a new form for each nominee.

Below is the extract from the current Constitution for Blue Mountains Football Club Inc. regarding Life Members:

5.2 Life Members

- a. The Board may recommend to the annual General Meeting that any natural person who has rendered distinguished service to the Club be appointed as a Life Member.
- b. A resolution of the annual General Meeting to confer life membership (subject to clause 5.2(c)) on the recommendation of the Board must be a Special Resolution.
- c. A person must accept or reject the Club's resolution to confer life membership in writing. Upon written acceptance, the person's details shall be entered upon the Register, and from the time of entry on the Register the person shall be a Life Member.

Life Member nomination is being proposed by –

Name:

e-mail address:

Date:

Details of Nominee –

Name:

Reasons for the nomination:



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Annual General Meeting

DRAFT AGENDA

When: Tuesday, 17 March 2026

Time: 6:30 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 [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 vacant Board positions
- 7.** Appointment of Public Officer
- 8.** Notice(s) of Motion(s)
- 9.** Special Resolution – Life Membership Nomination(s); if required
- 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.