

Green Gully Soccer Club Ltd.

A.C.N. 005 970 043

A.B.N. 48 005 970 043



7th October, 2021

Dear Member

Notice of Annual General Meeting and Nominations for Board position

Green Gully Soccer Club Ltd's Annual General Meeting will be held on Sunday 28 November 2021 commencing at 2.00pm in the Ajax Function room. If the club is unable to hold the meeting on this date because of pandemic restrictions, you will be notified of an alternative arrangement.

Notice of Election:

The positions of Treasurer and Secretary will become vacated.

Mr. Paul Borg currently holds office as the Treasurer and will nominate for re-election as Treasurer for a further 3-year term.

Mr. Patrick Caruana-Smith currently holds office as the Secretary and will nominate for re-election as Secretary for a further 3-year term.

If you wish to nominate for one of the positions, you will need to complete and lodge a nomination form. You may do this by either completing the enclosed form or downloading a nomination form from the club's website and then completing it and lodging it.

Nominations must be lodged by 5 November 2021.

There are specific and detailed duties and responsibilities of the Secretary and Treasurer which are fully set out in clauses 5.3 and 5.4 of the By-Laws.

Nomination forms may be lodged by emailing it to the club secretary, Patrick Caruana-Smith at secretary@greengullysc.com.au or delivering it to the club once its re-opens.

If you require a copy of the 2021 financial report prior to the meeting please request one from me by email after 22 November 2021. They will be available from the club for collection if the club is able re-open before to the meeting.

Yours sincerely

Patrick Caruana-Smith

secretary@greengullysc.com.au

Secretary