



23 January 2025

Notice of Meeting

Annual General Meeting of Sydney University Australian National Football Club INCORPORATED (the "Club").

Notice is given that the Annual General Meeting will be held on Thursday 20 February at 7.30pm ('Meeting'). The Meeting will be held at TAG Boardroom (L2), TAG Family Foundation Grandstand (B23), Camperdown NSW 2050.

Items of business for the meeting as noted below:

1. Minutes of Previous Meeting.
2. In accordance with the Associations Incorporation Act 2009 (NSW). The Board will present their report, together with the financial statements for the Club, for the financial year ended 30 September 2024 together with the Independent Auditor's report will be laid before the meeting which are recommended for approval by the Board.
3. Election of all Members of the Board.
4. Honorary Life Members.

How to participate in the meeting

In Person participation (including voting). TAG Boardroom (L2), TAG Family Foundation Grandstand (B23), Camperdown NSW 2050.

Quorum and voting

The constitution of the Club provides each Member who, pursuant to clause 6.1 has the right to vote at General Meetings, shall be entitled to one vote per agenda item at General Meetings. Where voting at General Meetings is equal, the Chairperson may exercise a casting vote. If the Chairperson does not exercise a casting vote, the motion will be lost. Proxy voting is not permitted at any General Meeting.

A copy of the report of the Board and the financial statements for the Club will be available on the website <https://suanfc.com/the-club/> prior to the meeting. A hard copy of the documents is also available on request to the Secretary (see details below).

Codie Underwood
Secretary
23 January 2025
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