



Doncaster Rovers Soccer Club Inc  
117 Andersons Creek Road  
East Doncaster VIC 3019

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Incorporation Reg: A0000189B

## Notice of Annual General Meeting of Doncaster Rovers Soccer Club Incorporated

Notice is given to all members of Doncaster Rovers Soccer Club that the Annual General Meeting of the Club will be held at 7:30 pm on Monday 9<sup>th</sup> day of December 2019 at the Anderson Park Club rooms, 117 Andersons Creek Road, Doncaster East.

The general business of the meeting will be as follows:

1. Refer to the agenda. Only items of business on the agenda will be dealt with at this meeting
2. Election of Committee vacancies:
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Committee A - Seniors
  - e. Committee B - Juniors
  - f. Committee C - MiniRoos
  - g. Committee D - General
  - h. Committee E - General

### **Notice of Motion**

#### **Nominations for committee:**

Nominations must be sent to the attention of the Club Secretary by post, email, or handed to Committee members who will attend the clubrooms from 11:00 am to 12 noon on Sunday 8<sup>th</sup> day of December 2019.

Nominations must be received by the Club Secretary prior to 12 noon on Sunday 8<sup>th</sup> day of December 2019 and if made via email must include a scanned copy of the signed nomination form, the original form must be provided to the Club Secretary prior to commencement of the AGM.

In the event that no formal nominations for a position have been received by the due date and time, nominations will be accepted from the floor of the meeting.

Only financial members can nominate, second or receive nomination for a committee vacancy.

A member can only be nominated for one position on the committee.

### **Proxy votes**

All members are encouraged to attend the AGM to ensure that the best interests of the club are served.

If you cannot attend and wish to exercise a proxy vote, signed proxy forms must be received by the Club Secretary prior to 12 noon on Sunday 8<sup>th</sup> day of December 2019 and if made via email must include a scanned copy of the signed proxy form, the original form must be provided to the Club Secretary prior to commencement of the AGM.

John Stavretis  
Secretary

17<sup>th</sup> November 2019

E: [secretary@doncasterrovers.org](mailto:secretary@doncasterrovers.org)