



25 October 2017

Hawthorn Football Club
ABN 26 005 068 851

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Dear Voting Member,

As per the Corporations Act 2001 (Cth) and the Constitution of the Hawthorn Football Club Limited ("Club") the Club is able to distribute its Annual Reports through electronic means.

Taking this into account the Club has elected to provide the 2017 Annual Report on our Official Club website. From Thursday 23 November 2017 the Annual Report will be located on hawthornfc.com.au/club/reports-and-policies.

All voting members still have the option of receiving a physical copy of the 2017 Annual Report by requesting a copy;

- (a) by telephoning the Club on 03 9535 3083; or
- (b) by visiting the Club's registered office at Stadium Circuit, Mulgrave, Victoria 3170 during normal business hours.

Additionally, copies of the 2017 Annual Report will be available for inspection at the Annual General Meeting ("AGM").

Please note applications for a physical copy of the Annual Report must be received by the close of business Friday 17 November 2017 to be received 21 days before the AGM.

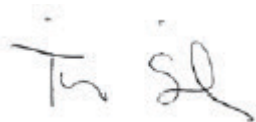
Regards,

Tim Silvers
Company Secretary



HAWTHORN FOOTBALL CLUB LIMITED
(ACN 005 068 851)
115th ANNUAL GENERAL MEETING

Notice is hereby given that the 115th Annual General Meeting of the Hawthorn Football Club Limited ("Club") will be held at the Hawthorn Arts Centre, 360 Burwood Road, Hawthorn 3122 on Thursday 14 December 2017. The meeting will commence at 6.30pm.



Tim Silvers
Company Secretary
25 October 2017

BUSINESS
Ordinary Business

Item 1 *To receive and consider the 2017 Annual Financial, Directors' and Auditor's Reports*

Item 2 *Election of President*

In accordance with Rule 6.1(d) of the Constitution of the Club Mr Jeff Kennett holds his current position as President of the Club until the day of the Annual General Meeting. Mr Kennett, being eligible in accordance with Rule 6.3(b)(2), offers himself for election as President of the Club.

Rule 6.3(e) of the Constitution of the Club provides that if there is only one eligible candidate for election to the office of President then that person nominated will be deemed to have been duly elected without the need for an election to occur. Accordingly, given there have been no other nominations for the President vacancy there will be no election and Mr Kennett will be declared duly elected as President of the Club.

Item 3 *Election of directors*

(i) In accordance with Rule 6.1(d) of the Constitution of the Club Mr Richard Garvey holds his current position as a director of the Club until the day of the Annual General Meeting. Mr Garvey, being eligible in accordance with Rule 6.3(b)(1), offers himself for election as a director of the Club.

(ii) In accordance with Rule 6.2(b) of the Constitution of the Club Ms Linda Kristjanson and Mr Peter Nankivell each hold their current position as directors of the Club until the day of the Annual General Meeting. Each, being eligible in accordance with Rule 6.3(b)(1), offers themselves for re-election as a director of the Club.

(iii) Rule 6.3(e) of the Constitution of the Club provides that if the number of eligible candidates for election to the office of director does not exceed the number of vacancies then those persons nominated will be deemed to have been duly elected without the need for an election to occur. Accordingly, given there have been no other nominations for the three director vacancies there will be no election and Mr Garvey will be declared duly elected as a director of the Club and Ms Kristjanson and Mr Nankivell will be declared duly re-elected as directors of the Club.

Item 4 *Presentation of Life Memberships*

Item 5 *Presentation of Club awards and trophies*

