

2016 Notice of Essendon Football Club 143rd Annual General Meeting

NOTICE OF MEETING

Essendon Football Club - ACN 004 286 373 (Incorporated 1951)

You are invited to attend the 143rd Annual General Meeting of Essendon Football Club on **Monday 19 December 2016**, commencing at **7.00pm**, to be held at:

> The Meeting Place, Moonee Valley Racecourse, Gate 1, McPherson Street, Moonee Ponds

Business

- 1. To receive the Annual Report and consider the financial accounts for the year ended 31 October 2016.
- 2. Appointment of auditor.
- 3. Award Life Memberships.
- 4. Election of directors.
- 5. Any other business of which due notice has been given in writing by 5.00pm on Monday 12 December 2016.

Xavier Campbell Company Secretary

15 November 2016

ACCESS TO THIS MEETING WILL BE RESTRICTED TO REGISTERED 2016 ESSENDON FOOTBALL CLUB MEMBERS OR AFL ESSENDON CLUB SUPPORT MEMBERS.