



# Mighty Moments Mighty Bombers



**DON & SASH MEMBER 2020**

## **NOTICE OF 2019 ANNUAL GENERAL MEETING 146th ANNUAL GENERAL MEETING OF ESSENDON FOOTBALL CLUB**

The 2019 Annual General Meeting (**AGM**) of Essendon Football Club ACN 004 286 373 (**Club**) will be held at:

**Victory Room  
Gate 9, Level 1  
Marvel Stadium  
740 Bourke Street, Docklands, Victoria**

on Thursday 5 December 2019 commencing at 6.30 pm sharp. (Registrations from 5.30 pm.)

### **BUSINESS**

1. Declaration of Election of Directors
2. Chief Executive Officer's Report
3. Receive and Consider the Annual Report and Financial Accounts for the Year Ended 31 October 2019
4. Appointment of Auditor

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

*THAT Grant Thornton be appointed as the auditor of the Club for the financial year ending 31 October 2020*

5. Presentation of Life Memberships
6. Members' Forum

Michael Abrahams  
Company Secretary  
6 November 2019

### **ATTENDANCE**

**Access to this meeting is restricted to 2019 and 2020 Members of the Club**

Voting rights are restricted to Eligible Members (under the Club Constitution) as at 31 July 2019

### **PROXIES**

Each Eligible Member (under the Club's Constitution) as at 31 July 2019 is entitled to appoint a proxy to attend and/or vote at the AGM. A proxy need not be a member of the Club. For an appointment of a proxy for the AGM to be effective, a completed proxy form must be received by the Club by 6.30 pm on Tuesday 3 December 2019. A proxy may be lodged by: email to [secretary@essendonfc.com.au](mailto:secretary@essendonfc.com.au), post to PO Box 17, Essendon Vic 3040 (Attention: Company Secretary), or hand delivered to 275 Melrose Drive, Melbourne Airport Vic 3045 (Attention: Company Secretary).

To be sent a proxy form, please contact the Club on (03) 8340 2000 or at [membership@essendonfc.com.au](mailto:membership@essendonfc.com.au).