

***Bayside United Football Club, Inc***  
**ABN: 92 213 290 936**

***Mailing Address:***  
***P.O.Box 236,***  
***Sandringham, Vic 3191***

20 December 2019

Dear BUFC member,

**Re: Notice of Annual General Meeting**

Notice is hereby given to members of Bayside United Football Club, Inc of the 2019 Annual General Meeting (AGM).

**Date: Wednesday, 5 February 2020**

**Time: 6:30 pm**

**Place: Bentleigh RSL, Upstairs Function Room, 538 Centre Rd, Bentleigh VIC 3204**

**Nominations**

Nominations are called for candidates for positions on the Bayside United Football Club Board for 2020.

There are a number of current Board Members, including President and General Manager, along with other Volunteers who are at term or who will not be seeking re-election and the Club seeks to replace these valued members.

Bayside United Football Club needs strong and committed leadership. If you know anyone at the club who would like to be part of the Club's ongoing development then please encourage and support their nomination.

Nominations for election to the Committee may be delivered to the undersigned **at any time prior to the conclusion of reports at the Annual General Meeting. Nomination**

**forms** should be signed by two financial Ordinary Members of the Club.

Nominations must also be accompanied by the Consent of Nominee Form signed by the candidate. Both forms can be found at the end of this document.

### **Previous Minutes**

Previous Minutes can be found here: <https://www.baysideunitedfc.com.au/our-board-agm-minutes>

### **Notice of Business by Members**

Notice of any business for inclusion on the Agenda of the AGM by members, including any motions and proposals, must be delivered to the undersigned no later than **5pm on Tuesday, 14 January 2020**.

### **Delivery of nominations, motions and proposals**

Nominations, motions and proposals can be delivered to the undersigned by:

1. Hand; or
2. Mail to PO Box 236, Sandringham VIC 3191; or
3. Email to: [treasurer@baysideunitedfc.com.au](mailto:treasurer@baysideunitedfc.com.au)

### **Agenda**

The Agenda can be found at the end of this document.

Yours sincerely

*Leigh Walker*

*President*

*Bayside United Football Club*

*[president@baysideunitedfc.com.au](mailto:president@baysideunitedfc.com.au)*

***Bayside United Football Club, Inc***  
**ABN: 92 213 290 936**

**NOMINATION FORM FOR ELECTION TO THE BOARD OF BAYSIDE UNITED  
FOOTBALL CLUB INC**

I,.....

(name)

of .....

(address)

being a member of the Bayside United Football Club Inc ("the Club")

HEREBY NOMINATE.....

for election to the Board of the Club at the Annual General Meeting to be held on  
Wednesday 5 February 2020 or at any adjournment of that meeting.

Signed:	Signed:
Date:	Date:

***Bayside United Football Club, Inc***  
**ABN: 92 213 290 936**

**CONSENT OF NOMINEE**

I,.....

(name)

of.....

(address)

being a member of Bayside United Football Club hereby consent to the attached nomination.

Signed:

Date:

***Bayside United Football Club, Inc***  
**ABN: 92 213 290 936**

**AGENDA**  
**2019 ANNUAL GENERAL MEETING OF**  
**BAYSIDE UNITED FOOTBALL CLUB INC**

To be held on: Wednesday 5 February 2020

At: Bentleigh RSL, Upstairs Function Room, 538 Centre Rd, Bentleigh VIC 3204

Commencing: 6.30pm

1. Welcome
2. Confirmation of the Minutes of the 2019 AGM
3. President's Report
4. Treasurer's Report
5. Election of the Board for 2020
6. Other Business

Leigh Walker

President, Bayside United FC

[president@baysideunitedfc.com.au](mailto:president@baysideunitedfc.com.au)