



Nunawading City,  
Football Club  
Mahoneys Road Reserve  
PO Box 41  
Nunawading VIC 3131

**8/12/2020**

## **NUNAWADING CITY FC - NOTICE OF 2020 ANNUAL GENERAL MEETING**

The NCFC AGM will held at 5pm on Monday 4<sup>th</sup> January 2021.

Given current restrictions on use of indoor spaces at Mahoney's Reserve, the 2020 AGM will be held via *Google Meetings* in line with section 4.3 of the Clubs Constitution.

### **RSVP:**

The club encourages members to attend the AGM.

Any member that wishes to attend should email [contact@nunawadingcityfc.com.au](mailto:contact@nunawadingcityfc.com.au) to RSVP by 5pm pm Saturday 2<sup>nd</sup> January 2020.

NCFC will email the AGM meeting link to all members that RSVP 30 minutes ahead of the AGM start time.

### **AGENDA**

- 1. Opening of Meeting**
- 2. Introduction & Apologies**
- 3. Confirmation of Minutes of previous Annual General Meeting**
- 4. Presentation Of Annual Report**
- 5. Presentation of Treasurer's Report**
- 6. Adoption of Annual Report & Treasurer's Report**
- 7. Formal Resolutions**
- 8. Other General Business**
- 9. Closure of Meeting**