



BEROWRA FOOTBALL CLUB INC

NOTICE AND AGENDA FOR 2021 ANNUAL GENERAL MEETING OF THE BEROWRA FOOTBALL CLUB INC.

DATE: Monday 13th December 2021.

VENUE: Berowra Oval Clubhouse, 4 Hill Street Berowra NSW 2081

TIME: 7.30pm

Business:

- 1) To confirm the minutes of the preceding Annual General Meeting.
- 2) To receive from the Committee, reports on the activities of the Club during the preceding Financial year:
- 3) To receive and consider the financial statements for the preceding extended financial period, being the 12 months from 1 October 2020 to 30 September 2021.
- 4) To elect Office Bearers of the Club and Ordinary Members of the Committee.

(Note the Office Bearer and Committee roles are listed in Appendix 2 to this notice. All nominations must be on the form included as Appendix 1 to this notice and must be received by the club no less than 7 days prior to the meeting)

- 5) To elect Life Members of the Club.
- 6) To appoint auditors for the 2021-22 financial year

Brad Rayner

President

E-Mail: president@berowrafc.org.au

Date of Notice: 12 November 2021

Appendix 1
Nomination form for Committee



NOMINATION FOR MANAGEMENT COMMITTEE 2021-22
BEROWRA FOOTBALLCLUB INC

Nominee: _____

Position Nominated For: _____

Nominated By (Name): _____

(Signature): _____

Seconded By (Name): _____

(Signature): _____

Signed by Nominee: _____

Date: _____

Appendix 2

Office Bearers and Ordinary Committee member roles

- Office Bearers:
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Registrar

- Ordinary Members:
 - Club Coach Co-ordinator
 - Member Protection officer
 - Female coordinator (Northern Galaxy Liaison officer)
 - Minis Co-ordinator
 - Junior Co-ordinator
 - Senior Co-ordinator
 - Development Co-ordinator
 - Ground Manager
 - Equipment Manager
 - Sponsorship Manager
 - Media Manager
 - Canteen Co-ordinator
 - Summer Co-ordinator
 - Walking Football Co-ordinator