



ANNUAL GENERAL MEETING 2016

NOTICE

Notice is hereby given that the Annual General Meeting of Members of the Geelong Football Umpires' League Incorporated will be held at the GFUL Club Rooms, Kardinia Park, on **Wednesday November 16th at 7.30pm.**

AGENDA

- Apologies;
- Verify the minutes of the Annual General Meeting held on Wednesday 18th November 2015;
- Receive from the Board, reports upon the transactions of the Association during the last preceding year;
- Receive and consider the statement submitted by the Board in accordance with section 30(3) of the Act;
- Elect the Ordinary Directors;
- Notices of Motion (if any);
- Appointment of Auditor.

NOMINATIONS FOR THE BOARD

Nominations close at 4:30pm on **TUESDAY 25th of OCTOBER 2016.**

Nomination forms can be obtained from the GFUL Office or downloaded from www.gful.com.au.

ORDINARY BOARD MEMBERS

There are Five (5) vacancies on the board.

(a) The following Four (4) members are retiring and are eligible for re-election:

- Steve Allinson
- Brendan Beveridge
- Murray Fanning
- Bill Harrison

Only Members may make the nomination of an Ordinary Board Member

NOTICES OF MOTION

To be received no later than 4:30 pm on **MONDAY OCTOBER 3rd 2016.**

Howard Philpott
General Manager