

ESAFc AGM Notice

Please be advised that Eastern Suburbs Association Football Club will be holding its Annual General Meeting at the Madills Farm clubrooms on 8th November 2018 starting promptly at 7.30pm.

It has been an exciting and very successful year and therefore you are encouraged to attend and learn more. A few of the highlights are

- Growing membership numbers
- Improved and extended coaching programmes being provided
- Financial results much improved upon last year
- Addressing the organisational challenges of growth
 - Additional qualified financial support in place
 - Sub committees for Finance and HR and Building improvement
- National league success – met our objective of top four play-off place
- International call ups for our men, women and youth
- Lights installed at Madills Farm to extend our training facilities.

A draft agenda is attached (this is subject to approval by the club Executive)

1. Welcome and introductions
2. Last AGM Minutes – Approval and Matters arising
3. Section reports. Junior, Youth, Seniors, Girls/Womens
4. Financial reports
5. Chairman Report
6. Awards
7. Life Membership
8. Election of Patron
9. Election of Officers
10. Election of section Sub Committees. Junior, Youth, Seniors, Girls/Women
 - a. *Do this by block vote*
11. General Business.

Note on Officers: The circumstances relating to the Patron and current Officers of the club is as follows:

- Patron: Paul Rennell is required to retire and is standing for re-election,
- President: Tom Street is required to retire and is standing for re-election
- Chair/CEO : Chris Ruffell is required to retire and is standing for re-election
- Treasurer: Kimball Fink-Jensen is required to retire and is standing for re-election
- Secretary: John Etherington is required to retire and is standing for re-election
- Club Captain: Jim Marsh is required to retire and is standing for re-election

Additional nominations should be submitted together with a C.V. to the club secretary at the club office at Madill's farm by Thursday 1st November 2018. If there are multiple nominations for a role a vote will be undertaken.

Election of section sub-committee members will take place at the AGM with no forward notice necessary. Please consider how you can help your club by participating on these committees. Section sub committees will select their two nominees for the Club Executive at their first meeting following the AGM.

Thank you and look forward to seeing you there.

Tom Street

President

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