



Sydney University Football Club

THE BIRTHPLACE OF AUSTRALIAN RUGBY

SYDNEY UNIVERSITY FOOTBALL CLUB

NOTICE OF 160TH ANNUAL GENERAL MEETING

Date of Meeting: Tuesday, 6 December 2022

Time of Meeting: 6pm (AEDT)

Place of Meeting: KPMG
Level 38, Tower Three, International Towers Sydney
300 Barangaroo Avenue
NSW 2000

This Notice of Annual General Meeting and Explanatory Statement should be read in their entirety.

Should you wish to discuss the matters in this Notice of Annual General Meeting, please do not hesitate to contact SUFC by email at sufc@sport.usyd.edu.au.

Sydney University Football Club ABN 96 121 520 371 TAG Grandstand, B23 Regimental Drive, The University of Sydney NSW 2006
P 9351 7963 E sufc@sport.usyd.edu.au www.sydneyunirugby.com.au

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NOTICE OF 160TH ANNUAL GENERAL MEETING SYDNEY UNIVERSITY FOOTBALL CLUB

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TIME AND PLACE, HOW TO NOMINATE AND HOW TO VOTE

VENUE

Notice is hereby given that the Annual General Meeting of Sydney University Football Club (**SUFC**) will be held at KPMG, Level 38, Tower Three, International Towers Sydney, 300 Barangaroo Avenue - 6 December 2022, at 6pm AEDT to conduct the business set out in this Notice of Meeting.

ENTITLEMENT TO ATTEND AND VOTE

Pursuant to clauses 16 and 17 of the SUFC Constitution (**Constitution**), only members of SUFC can attend and vote at the Annual General Meeting. Members must attend the Annual General Meeting to vote and proxies will not be recognised.

HOW TO NOMINATE FOR OFFICE BEARER POSITIONS

To nominate yourself for an available office bearer position for 2023, please complete and sign the Nomination Form below. Nominations must be received by SUFC by 5:00pm Tuesday, 29 November 2022.

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BUSINESS OF THE MEETING

AGENDA

Annual and Financial Reports

To receive and consider the 2022 Annual Report and the 2022 Financial Report for the SUFC.

Election of office bearers for 2023

To consider and vote on the nominees for the following office bearers for 2023:

- President
 - Vice-Presidents (6 in total)
 - Club Co-Captains (2 in total, with 1 being female and 1 being male)
 - Student Representatives (2 in total, with 1 being female and 1 being male)
-

OTHER BUSINESS

To transact any other business that may be lawfully brought forward in accordance with the Constitution.

BY ORDER OF THE BOARD

David Lyons
SUFC President

4 November 2022

Sydney University Football Club ABN 96 121 520 371 TAG Grandstand, B23 Regimental Drive, The University of Sydney NSW 2006
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NOMINATION FORM

160th ANNUAL GENERAL MEETING

Tuesday, 6 December 2021

I, _____ (print name) hereby nominate _____ (print name) for the position of

_____.

Signature: _____ (Nominee)

Signature: _____ (Nominator)

Signature: _____ (Secunder)

Nominations for committee positions are to be received by the Sydney University Football Club by 5:00pm Tuesday, 29 November 2022, and signed by the nominator and the seunder both of whom are members of the Sydney University Football Club.

Nominations are invited for the following positions:

- President
- Vice-Presidents (6 in total)
- Club Co-Captain(s) (2 in total, with 1 being female and 1 being male)
- Student Representatives (2 in total, with 1 being female and 1 being male)

Please send nominations to: sufc@sport.usyd.edu.au

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