



Sydney University Football Club
THE BIRTHPLACE OF AUSTRALIAN RUGBY

SUFC PRESIDENT
David Lyons
GENERAL MANAGER
Nathan Charles

SYDNEY UNIVERSITY FOOTBALL CLUB

NOTICE OF 161st ANNUAL GENERAL MEETING

Date of Meeting: Thursday, 14 December 2023
Time of Meeting: 6pm (AEDT)
Place of Meeting: FTI Consulting (1 Macquarie Place, Sydney New South Wales 2000, Australia)

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 TAG Grandstand, B23 Regimental Drive, The University of Sydney NSW 2006
P 9351 7245 E sufc@sport.usyd.edu.au www.sydneyunirugby.com.au





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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 FTI Consulting (1 Macquarie Place, Sydney New South Wales 2000, Australia) 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 2024, please complete and sign the Nomination Form below. Nominations must be received by SUFC by 5:00pm Tuesday, 5 December 2023.

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BUSINESS OF THE MEETING

AGENDA

Annual and Financial Reports

To receive and consider the 2023 Annual Report and the 2023 Financial Report for the SUFC.

Election of office bearers for 2024

To consider and vote on the nominees for the following office bearers for 2024:

- President
 - Vice-Presidents (6 in total)
-

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

9 November 2023

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NOMINATION FORM

161st ANNUAL GENERAL MEETING

Thursday 14 December 2023

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

Signature: _____ (Nominee)

Signature: _____ (Nominator)

Signature: _____ (Secunder)

Nominations for committee positions for 2024 are to be received by the SUFC by 5:00pm Tuesday 5th December 2023 and signed by the nominator and the secunder both of whom are members of the Sydney University Football Club.

Nominations are invited for the following positions:

- President
- Secretary
- Treasurer
- Elected Board Members (up to 5)
- Student representative (Male)
- Student representative (Female)

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

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