

St. Brendan's Park F.C.

**NOTICE OF THE 2017
ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of St. Brendan's Park Football Club is to be held at the Club Rooms, Christy Leahy Park on Thursday July 13th 2017 at 7pm.

The preliminary agenda of the Annual General Meeting shall be:

- a. Chairman's welcome and address
- b. Minutes and Matters Arising
- c. Hon Secretary's report
- d. Hon. Treasurer's report and statement of club accounts
- e. Adoption of Hon. Treasurer's report and statement of club accounts.
- f. Election of Committee
- g. Alterations to rules
- h. Any other business

Notes:

Attendance:

Attendance at the AGM shall only be open to all Committee members and all club members in current financial good standing with the club.

Definition of a Member:

In order to attend relevant meetings club members must be 18 years or over, one parent or guardian per family shall suffice to represent their underage child/children at any such meeting and shall be deemed to be the member with the right of one vote per family for the purposes of any relevant meeting.

All team managers plus a maximum of one (1) assistant manager or coach per team shall be deemed to be club members.

Items for Inclusion under AOB

Items for inclusion on the agenda under any other business must be notified in writing to the Hon Secretary *no later than 14 days* prior to the published date of the AGM and the club Hon. Secretary shall forward all such items to all club and Committee members no later than seven (7) days prior to the published date of the AGM.

Management Committee Nominations

Nominations of persons to serve on the Committee must be posted or emailed to the Hon. Secretary no later than 14 days in advance of the published date of the AGM.

All such nominations must be made in writing with the signatures of two (2) club members appended thereon using the **form attached** and the club Hon. Secretary shall forward all such nominations to all club and Committee members no later than seven (7) days prior to the published date of the AGM.

Management Committee

NOMINATION FORM

I, the undersigned, being a Voting Member of St. Brendan's Park F.C. hereby nominate for appointment as a member of the club Management Committee for the position of (*Chairperson, Treasurer, Vice Chairperson, Secretary, General Committee Member*) (**please circle respective position**)

Name of NOMINEE:

Mr/Mrs/Miss/Ms: _____

Phone: _____ E-mail: _____

Name of NOMINATOR: _____

Signature of Nominator: _____

Date: _____

Name of SECONDER: _____

Signature of Seconder: _____

Date: _____

DECLARATION OF NOMINEE:

I, _____ being a being a Voting Member of St. Brendan's Park F.C. agree to stand for election as a member of the Committee of Management for the position of (*Chairperson, Treasurer, Vice Chairperson, Secretary, General Committee Member*) (**please circle respective position**)

Signature of Nominee: _____

Date: _____

PLEASE NOTE: ANY NOMINATION WILL BE INVALID IF ALL PERSONS NAMED HERE ARE NOT CURRENT MEMBERS OF THE CLUB.

Nominations close at 5.00 PM on: Wednesday 28th of June 2017

Email or Mail Nominations to: The Secretary
Email: colmmcloughlin1961@gmail.com