

Australian National Champions 1984/1991/1998/1999
FIFA Club World Championships 2000
Oceania Club Champions 1999
National League Cup 1990/1996
Victorian State League Champions
1962/1964/1965/1966/1972/1974/1976/2006/2014/2016



South Melbourne FC

South Melbourne Football Club Ltd.
ABN 102 241 252

Lakeside Stadium, 31 Aughtie Drive
Albert Park Victoria 3206, Australia

Telephone (03) **9645 9797**,
Postal address: PO Box 1349, South Melbourne Vic 3205

Email: admin@smfc.com.au
Website: www.smfc.com.au

Monday, 1 April 2024

Dear Member,

RE: Annual General Meeting - South Melbourne Hellas Limited

It is advised that the Annual General Meeting (AGM) of South Melbourne Hellas Ltd will be held as follows:

Date: Tuesday 23 April 2024
Time: 7pm
Location: 1959 Bar And Grill, Lakeside Stadium
33 Aughtie Drive, Albert Park VIC 3206

The agenda shall include the following:

1. Confirmation of Minutes of the previous AGM;
2. Finance Report and presentation of Audited Accounts of the Club;
3. Presidents Report;
4. Appointment of Auditors and determination of their remuneration;
5. Election of Board members;
6. Any other business of which due notice shall have been given;

An electronic copy of the Annual Report including the Audited Financial Accounts will be made available 14 Days prior to the commencement of the AGM where you will be able to download a copy from our website www.smfc.com.au/agm. The password to access the Audited Financial Accounts is provided in the email notification of the AGM to Voting Members.

Board member nomination forms are available to download from our website www.smfc.com.au/agm. All nomination forms must signed by the candidate and by two members of the Club, all of whom must be eligible to vote at the AGM. All nomination forms are to be emailed to skip@smfc.com.au and must be received by the club no later than 5pm Monday the 8th of April 2024.

Admission to the AGM will be strictly limited to those members of the Club whom are eligible to vote. To confirm your eligibility to vote you can contact by emailing admin@smfc.com.au or calling (03) 9645 9797.

Kind Regards

Skip Fulton
Secretary

Monday, 1 April 2024

Dear Member,

RE: Annual General Meeting - South Melbourne Football Club Limited

It is advised that the Annual General Meeting (AGM) of South Melbourne Football Club Limited will be held as follows:

Date: Tuesday 23 April 2024
Time: 8pm
Location: 1959 Bar And Grill, Lakeside Stadium
33 Aughtie Drive, Albert Park VIC 3206

The agenda shall include the following:

1. Confirmation of Minutes of the previous AGM;
2. Finance Report and presentation of Audited Accounts of the Club;
3. Presidents Report;
4. Appointment of Auditors and determination of their remuneration;
5. Election of Board members;
6. Any other business of which due notice shall have been given;

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Admission to the AGM will be strictly limited to those members of the Club whom are eligible to vote. To confirm your eligibility to vote you can contact by emailing admin@smfc.com.au or calling (03) 9645 9797.

Kind Regards



Skip Fulton
Secretary

Nomination Form for Board Member Position

South Melbourne Football Club Limited (ACN: 102 241 252)
South Melbourne Hellas Limited (ACN: 005 379 868)

hereinafter referred to as 'the Club'

Eligibility to Stand:

An individual nominating must:

- be a full voting member or life member;
- have paid the annual voting subscription and all other monies due to the club;
- have been a member for not less than twelve months prior to the date of nomination; and
- not be a registered player at the club.

Requirements of Board members

The individual nominating acknowledges, upon being appointed to the Board, they will be required to:

- be registered with ASIC for Director Identification Number;
- be registered with an ASIC as an office holder (Director) for the two legal entities;
- hold a Working With Children's Check registered with South Melbourne FC;
- be registered with Football Australia (PlayFootball) as a volunteer with the club;
- sign confidentiality agreement, Board Code of Conduct, Declaration of Personal Interests and Key Personnel Declaration

Proposer and Seconder:

The Proposer and Seconder must be voting members of the Club as at the date of the Annual General Meeting to be eligible to propose and second the nomination.

Nomination Process:

The nominee must complete this Nomination Form and be emailed to skip@smfc.com.au and must be received by the club no later than 5pm Monday the 8th of April 2024.

The Returning Officer appointed by the Board will review all nominations to confirm the eligibility of each nominee. A list of candidates will be posted outside the registered office of the Club and on our website www.smfc.com.au/agm no later than 5pm Monday the 15th April 2024.

NOMINATION FORM

_____ Nominee Name	_____ Signature	_____ Phone Number
_____ Proposer Name	_____ Signature	
_____ Seconder Name	_____ Signature	

Returning Officer Use Only

Nomination received by deadline	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Accepted as Candidate	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Nominee is eligible member	<input type="checkbox"/> Yes	<input type="checkbox"/> No			
Proposer is eligible member	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Returning Officer – Date		
Seconder is eligible member	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Returning Officer – Signature		