GISBORNE FOOTBALL NETBALL CLUB INC Est. 1879

* + ABN 82238193464
	+ PO Box 20, Gisborne, 3437
	+ secretary@gfnc.com.au

**Notice of the 2024 ANNUAL GENERAL MEETING of the Gisborne Football Netball Club**

**DATE:** Monday, November 11, 2024

**TIME:** 7 pm

**PLACE:** Gisborne Sporting Rooms, Gardiner Reserve, Gisborne

**AGENDA**:

1. To confirm the minutes of the previous AGM;
2. To receive and consider the Annual report on the activities of the Gisborne Football Netball Club during 2024
3. To receive and consider the financial statements of the Gisborne Football Netball Club for the 2024 financial year
4. **SPECIAL BUSINESS:**

New regulations from Consumer Affairs Victoria took effect on 18 November 2023, covering model rules, fees, penalties, and financial reporting tier thresholds. These changes are administrative in nature and do not create substantive change to the purposes of the GFNC or the rights and responsibilities of members and offices holders. In order to remain compliant with the Act, the GFNC is required to adopt the relevant changes to these Rules.

1. To appoint the auditor to review the 2025 financial accounts
2. To consider the eligibility criteria for election as a general Committee member
3. To elect the following officers of the Gisborne Football Netball Club for 2025
* President;
* Vice-president;
* Secretary;
* Treasurer;
* Ordinary members of Committee
1. In accordance with the GFNC Rules of Association, to vote on league affiliation for the Gisborne Football Netball Club for 2025
2. To consider and confirm the amounts and date payable of the Gisborne Football Netball Club annual subscriptions for 2025