

## **University of Melbourne Soccer Club Inc.**

Building 103, University of Melbourne, VIC 3010 Consumer Affairs #A0025954L ABN 22 951 070 200

## **NOTICE OF ANNUAL GENERAL MEETING**

Dear member,

This notice is to advise you of the upcoming Annual General Meeting of the members of Melbourne University Soccer Club. The details of this meeting are as follows:

Date: Wednesday 27 October 2021

**Time:** 7:30pm

**Location:** Online via **Zoom** (a link will be distributed in advance of the meeting)

The business of this meeting will be:

- 1. To confirm the minutes of the 2020 Annual General Meeting.
- 2. To receive from the Directors reports upon the activities of the Association for the preceding financial year.
- 3. To receive and consider the financial statement of the Association for the preceding financial year.
- 4. To elect the Directors.
- 5. To seek nominations for other volunteer committee positions.
- 6. To consider any other business.

## **Proxies**

A member entitled to attend and vote at the AGM may appoint a person to attend and vote at the meeting as the member's proxy. A proxy must be a member of Melbourne University Soccer Club. A proxy may be appointed by completing the electronic proxy form, at least 24 hours before the commencement of the meeting. Proxy form: <a href="https://forms.gle/qrH2qZL1UofhiArf6">https://forms.gle/qrH2qZL1UofhiArf6</a>

## **Further information**

For full details, visit https://www.musc.com.au/2021/09/29/2021-annual-general-meeting/

Regards, Nez Özergen Secretary

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