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## 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, 11 December 2024

**Time:** 6:30pm

**Location:** Social Space B, Melbourne University Sport, Tin Alley, The University of Melbourne, VIC 3010. The meeting can also be attended online. A link for Zoom or Teams will be distributed in advance of the meeting.

The business of this meeting will be:

1. To confirm the minutes of the 2023 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 current 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: <https://forms.gle/Eaaup5VyErTFCyp87>

### Further information

For full details, visit: <https://www.musc.com.au/2024/11/20/notice-of-2024-agm/>

Regards,

Helena Tan on behalf of the MUSC Board