

St Peters Old Collegians Football Club

13 November 2018

Members of St Peter's Old Collegians Football Club

Dear Members

Annual General Meeting

Please find enclosed the following information in connection with our forthcoming Annual General Meeting;

1. Minutes of Meeting from the last Annual General Meeting held on 11 December 2017
2. Agenda for the forthcoming Annual General Meeting to be held on Wednesday, 5 December 2018 at 5.30pm at The Maid Hotel
3. Nomination form for Committee Members of the Management Committee of the Club for election at the forthcoming Annual General Meeting

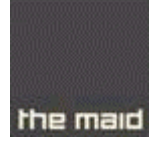
I welcome your attendance at our Club's AGM. It is important that as many members as possible attend and observe the business conducted at the AGM. The more members interested in the business of our Club, the better.

Please note that the financial statements of the 2018 season will be available in hardcopy to review before the meeting. If you would like a copy of the financial statements prior to the meeting, please email me at guyroberts@gradvisory.com.au and I would be pleased to provide you with a copy.

90th Anniversary – 1928 to 2018

Premiers:

A2-1930, A1-1935, A2-1952, A5-1960, A2R-1964, A2R-1968, A2-1971, A2R-1979,
A10-1982, A2-1983, A2-1985, A7R-1985, A7R-1988, A2-1995,
A1 (Div3)-1996, Div9S-2005, Div3R-2009, A2-2011, A1-2012, A7-2016, Div 2-2018



St Peters Old Collegians Football Club

Please note that we will have our traditional Christmas drinks following the meeting and as Chairman it is my pleasant duty to advise that the Club will be supplying food and drinks following the AGM.

I look forward to seeing you there.

Best regards

Guy Roberts

Chairman

St Peters Old Collegians Football Club

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A10-1982, A2-1983, A2-1985, A7R-1985, A7R-1988, A2-1995,
A1 (Div3)-1996, Div9S-2005, Div3R-2009, A2-2011, A1-2012, A7-2016, Div 2-2018



St Peters Old Collegians Football Club

Minutes of Annual General Meeting Monday, 11 December 2017 at 6.30pm The Maid and Magpie Hotel

1. **Open/apologies**
None noted
 2. **Chairman's Report**
 - 2.1. Review of 2018 season
Chairman Guy Roberts presented his review.

 - 2.2. Preparations for 2019 season
Chairman Guy Roberts presented his report.
 3. **Financial Report**
 - 3.1. Presentation of financial statements for 2018 season
Chairman Guy Roberts and Treasurer Philip Cheney presented the financial statements, which were discussed, duly tabled, accepted and seconded. The Chairman recorded the Club's continuing appreciation of Pitcher Partners generosity and diligence in assisting with the preparation of the financial statements, especially to Michael Mittiga.
 4. **Elections**

a. Patron	Simon Murray
b. President	David Black
c. Deputy President	Graham Alexander
d. Secretary	Michael Blight
e. Treasurer	Philip Cheney
f. Committee members (2-year terms with 3 retiring per year)	

Committee members up for election are Guy Roberts, Henry Treloar and Graham Alexander.

All of the above were duly elected.
 5. **Nominate SPOC Nominees directors (not required)**
 6. **General Business**
None tabled.
 7. **Close**
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A1 (Div3)-1996, Div9S-2005, Div3R-2009, A2-2011, A1-2012, A7-2016, Div 2-2018



St Peters Old Collegians Football Club

Notice of Annual General Meeting Wednesday, 5 December 2018 at 5.30pm The Maid and Magpie Hotel

1. **Open/apologies**
2. **Chairman's Report**
 - 2.1. Review of 2018 season
 - 2.2. Preparations for 2019 season
3. **Financial Report**
 - 3.1. Presentation of financial statements for 2018 season
4. **Elections**
 - a. Patron – Tim Browning
 - b. President – Bruce Frayne
 - c. Deputy President – Graham Alexander
 - d. Secretary – Michael Blight
 - e. Treasurer – Philip Cheney
 - f. Committee members (2-year terms with 3 retiring per year)
Committee members up for election are Stephen Duncan, Richard Milne and Craig Klemich

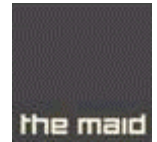
Nominations must be in writing signed by nominee and two members and lodged 7 days before the AGM.

5. **Nominate SPOC Nominees directors (if required)**
6. **General Business**
7. **Close AGM**
8. **Open Committee Meeting**
 - 8.1 Meeting of new committee (Election of Chairman, Deputy Chairman)
9. **Close committee meeting**

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A10-1982, A2-1983, A2-1985, A7R-1985, A7R-1988, A2-1995,
A1 (Div3)-1996, Div9S-2005, Div3R-2009, A2-2011, A1-2012, A7-2016, Div 2-2018



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Nomination for Office Bearer Season 2019

We the undersigned members (two required) of St Peters Old Collegians Football Club, nominate

_____ (Nominee's Name)

for the position of

(President, Deputy President, Secretary, Treasurer, Committeeman, or Snr Vice President)

I, _____ accept this nomination.

Nominations for all positions are required to be lodged in writing 7 days prior to the AGM. Nominations will only be received from the floor of the AGM if there are insufficient written nominations to fill any vacancy.