



ESAFc AGM Notice

Please be advised that Eastern Suburbs Association Football Club will be holding its Annual General Meeting at the Madill's Farm clubrooms on Thursday 26th November 2020 starting at 7.30pm.

It has been a challenging year for all and yet ESAFC has still managed to advance some exciting initiatives. You are encouraged to attend and learn more.

An agenda is attached

1. Welcome and introductions
2. Obituaries
3. Last AGM Minutes – Approval and Matters arising
4. Section reports. Junior, Youth, Seniors, Girls/Women's
5. Financial reports
6. Chairman Report
7. Election of Patron
8. Election of Officers
9. Election of section Sub Committees. Junior, Youth, Seniors, Girls/Women
 - a. *Do this by block vote*
10. General Business.

Note on Officers: ESAFC welcome applications for Officer roles as each year the club rules require all officers to stand down and seek re-election if they wish to do so. The circumstances relating to the Patron and current Officers of the club is as follows:

- Patron: Paul Rennell is standing for re-election,
- President: Tom Street is standing for re-election
- Chair/CEO: Simon Hilton is standing for re-election
- Treasurer: John Etherington is standing for re-election
- Secretary: John Etherington is standing for re-election
- Club Captain: Jim Marsh is standing for re-election

Any additional nominations should be submitted together with a C.V. to the club secretary John Etherington at the club office at Madills farm by 5pm on Thursday 19th November 2019 or to Johns email address of secretary@esafc.org.nz. If there are multiple nominations for a role a ballot will be undertaken.

Election of section sub-committee members will take place at the AGM with no forward notice necessary. Please consider how you can help your club by participating on these committees. Section sub committees will select their two nominees for the Club Executive at their first meeting following the AGM. Thank you and look forward to seeing you there.

Best regards

Tom Street

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