

**NORTH BALLARAT FOOTBALL NETBALL CLUB INC.**

ABN: 92 100 746 876



**NOTICE OF 2023 ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of the North Ballarat Football Netball Club Inc (Club) will be held, Monday 15<sup>th</sup> April, 2024 , commencing at 7:30pm, at the North Ballarat Sports Club at 725 Creswick Rd, Ballarat.

**BUSINESS TO BE CONDUCTED**

1. To receive and consider confirmation of the minutes of the previous Annual General Meeting 8<sup>th</sup> May, 2023
2. To receive and consider the Financial Statements for the 12 months ended 31 October 2023 and the Reports of the auditors for 12 months ended 31 October 2023
3. Confirmation of Election of Directors of the Association
4. Confirmation of Life Members
5. To appoint the Financial Auditor for the 2024 financial year
6. To consider any general business for which notice has been given

BY ORDER OF THE NORTH BALLARAT FOOTBALL NETBALL CLUB COMMITTEE