



South West Queensland Thunder FC
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All Members

South West Queensland Thunder Football Club Limited

RE: NOTICE OF ANNUAL GENERAL MEETING

SOUTH WEST QUEENSLAND THUNDER FOOTBALL CLUB LIMITED

In accordance with the Corporations act 1981, notice is hereby given that the Annual General Meeting of members of South West Queensland Football Club Limited will be held on the date and time below. All members are invited to attend.

Date: Tuesday 30th November 2021

Time: 6.00pm

Venue: TRC Library – Level 3 Meeting Rooms– Victoria St, Toowoomba

The matters to be considered at the meeting are as follows:

Item 1: to read and confirm the Minutes of the previous AGM;

Item 2: to receive the Directors Report

Item 3: to receive the financial report and Auditors report

Item 4: to receive the Chairman's report;

Item 5: to appoint the Auditor;

Item 6: to appoint/elect 4 x board members;

Luke Stenhouse's term has expired, but will be re-nominating.

Danny Clifford's term has expired, but will be re-nominating.

Nicole Rametta has resigned and will not be seeking re-election

Janelle Sothmann has resigned and will not be seeking re-election

A ballot will be undertaken on the night if there are more than 4 nominees. Members will be sent a list of nominees and their profile following close of nominations, along with a Proxy Form. If you cannot attend, you may vote by proxy by completing and returning the Proxy Form via email to the Club Secretary swqthunderfc@gmail.com to be received no later than 5pm Friday 26th November 2021

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Item 7: member's questions regarding the matters raised in the meeting.

Yours faithfully

Danny Clifford

Company Secretary

South West Queensland Thunder Football Club Limited