

Northern Beaches SUNS AFL Club Inc., P.O. BOX 753, DEERAGUN QLD 4818

Northern Beaches SUNS AFL Club Inc.

22 Iris Lane, BURDELL QLD 4818

27th November 2022

Notice of the Annual General Meeting of Northern Beaches SUNS AFL Club inc.

Dear member,

This is to advise you of the upcoming Annual General Meeting of the members of Northern Beaches SUNS AFL Club Inc. The details of this meeting are as follows:

Date:	27 th November 2022
Time:	10:30am
Place:	Main Hall, The Green

Attached are:

- the agenda for this meeting (this document)
- the minutes of the last annual general meeting
- Audited financials 31st October 2022

At the meeting, members will have the opportunity to:

- find out about Northern Beaches SUNS AFL Club inc. operations and finances
- ask questions about the operations and finances of Northern Beaches SUNS AFL Club inc.
- speak about any items on the agenda
- vote on any resolutions proposed.

At the meeting, members will be asked to vote to:

- accept the minutes of the last annual general meeting – see copy attached
- accept the auditor's report
- accept the annual financial statements
- appoint and pay an auditor



NORTHERN BEACHES SUNS

AUSTRALIAN FOOTBALL CLUB - TOWNSVILLE



Northern Beaches SUNS AFL Club Inc., P.O. BOX 753, DEERAGUN QLD 4818

- elect Executive and Committee.

The following special resolution/s will be proposed at the annual general meeting:

- NB Suns Constitution Amendment: Section 3.2 Life Members – That Life Membership be attainable after five (5) years of service to the Club in any official capacity or 150 senior games.
- New membership category to be included from 2023 – Northern Beaches Suns Hall Of Fame – That Hall of Fame members be nominated after a total of ten (10) years of service to either Townsville City Lions or The Northern Beaches Barras or The Northern Beaches Suns AFL Club inc. or a combination of these clubs.

The following life members will be proposed at the annual general meeting:

- tba

Election of Office Bearers:

Hand over to Geoff Holman, Life Member of Northern Beaches Suns AFL Club to chair the meeting
In accordance with the Club Constitution, the chairperson declared all Office Bearers and Committee positions vacant and called for nominations. The following people were duly elected:

- President:
- Senior Vice-President:
- Junior Vice-President:
- Secretary:
- Treasurer:
- General Committee Member:
- General Committee Member:
- General Committee Member:
- General Committee Member:
- General Committee Member:

Regards,

Denise Soars

Secretary – Northern Beaches SUNS AFL Club Inc.