

# CIRCULAR



**Subject:** NOTICE OF ANNUAL GENERAL MEETING  
CALL FOR BOARD NOMINATIONS

**Date:** 12<sup>th</sup> December 2018

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**Audience:** Club Presidents, WAAFL Board Members, WAAFL Life Members

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| <b>Summary:</b><br>AGM: 6.30pm, Monday 18 <sup>th</sup> February 2019.<br>Board nominations close: 4pm Friday 18 <sup>th</sup> January 2019. | <b>Action:</b><br>This a WAAFL compulsory meeting. Any club not represented at the AGM shall be fined \$100. |
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## AGM

In accordance with the Rules of the WA Amateur Football League, notice is given to members that the AGM will be conducted:

**DATE:** Monday 18<sup>th</sup> February 2019  
**VENUE:** East Perth Football Club Social Rooms, Vincent Street, Leederville  
**TIME:** Commencing 6.30pm

## Call for Board nominations

Nominations are called for persons seeking election for a three-year term for President and two Board member positions.

To be eligible for election to membership of the Board, a candidate must complete the attached Board Nomination Form and be nominated by a Member Club in writing and signed by -

- (a) the nominator; and
- (b) the nominee to signify their willingness to stand for election.

Nominations close with the WAAFL 4pm Friday 18<sup>th</sup> January 2019.

Nominations may be posted to the WAAFL, PO Box 275 Subiaco 6904; or emailed to darmstrong@wafc.com.au.

Elected Board Members are to attend a WAAFL Board induction 5pm, Wednesday 20<sup>th</sup> February 2019 at Domain Stadium.

In accordance with By-law 3.7, this is a compulsory meeting of the Member Clubs. Any club which is not represented shall be fined \$100.

## Club President's Meeting

A Club President's meeting will be conducted at the conclusion of the AGM through to 8.30pm.

