

CIRCULAR



Subject: NOTICE OF ANNUAL GENERAL MEETING
CALL FOR BOARD NOMINATIONS

Date: 12th December 2016

Document ID: 11, 2016-17

From: David Armstrong, General Manager
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Audience: Club Presidents, WAAFL Board Members, WAAFL Life Members

Summary: AGM: 6.30pm, Wednesday 15 th February 2017. Board nominations close: 4pm Monday 16 th January 2017.	Action: Clubs to seek Board nominees. 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: Wednesday 15th February 2017
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 two available Board member positions.

Incumbent Board member Scott Rauschenberger will be seeking re-election. Incumbent Board member Cam Robbins will not be seeking re-election.

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 Monday 16th January 2017.

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, Monday 20th February 2017 at Domain Stadium.

In accordance with Part 2: By-law 7.1, 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.



BOARD NOMINATION: SEASONS 2017 - 2019

TO: General Manager
WAAFL
PO Box 275
Subiaco WA 6904

The _____ Football Club nominates _____

for the position of: **BOARD MEMBER**

CLUB ENDORSEMENT

President/Secretary: _____
Print Name *Signed*

Date: _____

NOMINEE'S ACCEPTANCE FOR NOMINATION

I, _____ accept the above nomination, and if elected, undertake to perform the duties in accordance with the Rules and By-laws of the WAAFL.

Nominee: _____
Print Name *Signed*

Date: _____

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Please attach a resume or relevant information about the nominee's knowledge and experience. This information will be distributed to Member Clubs for review.