



Grange Thistle Football Club Limited
Lanham Park, Prince Street,
Grange Queensland, 4051
PO Box 72, Alderley 4051, QLD

30/10/2025

**Reminder of the Annual General Meeting of GRANGE THISTLE FOOTBALL CLUB
LIMITED A.C.N. 010 060 054**

Dear Member,

This is to remind you of the upcoming Annual General Meeting of the members of **GRANGE THISTLE FOOTBALL CLUB LIMITED**. The details of this meeting are as follows:

Date:	Thursday 6 th November 2025
Time:	Registration from 7:00pm with meeting to commence at 7:30pm
Place:	Clubhouse, Lanham Park Prince Street, The Grange Queensland, 4051

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

- accept the minutes of the previous Annual General Meeting
- accept the annual Accounts and Balance Sheet
- accept the Annual Report of the Board
- accept the Report of the Auditors
- elect the Board Members for 2026
- approve a special resolution to modify Section 26 of the GTFC Constitution as follows:
 - Remove section 26.2.v to enable greater flexibility with the role of the Director of Female Football i.e.:

“26.2 The duties of the Director of Female Football shall be to:

 - (i) develop, implement and maintain a Strategic Plan to uplift female football at the Club;
 - (ii) internally and externally promote female football at the Club;
 - (iii) drive a culture at the Club that supports female football, and ensure the identification and resolution of gender-specific issues that could discourage female football;
 - (iv) work with the Director of Grants and Director of Commercials to obtain funding to enhance female facilities at the Club;
 - (v) ~~work with the Senior and Junior Football Committees to jointly manage and mentor female football teams, and ensure there is a pathway for all female football players at the Club, to participate and improve in the game of football.~~
- appoint Auditors for 2026
- fix the Annual Subscription Fee for 2026



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Nomination have closed for Life Membership of GTFC and no nominations have been received.

Nomination have closed for positions on the Board of Directors and the following nominations have been received:

• President	• Anthony White (current Board Member)
• Deputy President	• John Weaver (current Board Member)
• Treasurer	No nominations by due date
• Chairman Senior Football	• Matthew Bamberry (current Board Member)
• Chairman Junior Football	No nominations by due date
• Director of Female Football	No nominations by due date
• Up to Five (5) other Directors	Christian Bow (current Board Member) Suzannah Hall (current Board Member) Sue Kurz (current Board Member)

Members are encouraged to attend the AGM in person and cast their vote directly.

Each Member shall however be entitled to appoint a **Proxy** by notice in writing using a physically signed copy of the attached form forwarded to the Secretary no later than forty eight (48) hours prior to the date of the Annual General Meeting i.e. 4th November 2025 7:30pm.

Issued by:

Adam Spencer

GTFC Secretary

30 October 2025



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Grange Thistle Football Club Limited – PROXY FORM

I, _____

of _____

being a member of the Grange Thistle Football Club hereby appoint

_____ as my proxy to vote for me on my behalf at the Annual General Meeting of the Club, to be held on **6th November 2025** and at any adjournment thereof.

My proxy is hereby authorised to vote as follows (leave blank if the proxy is to vote as he or she thinks fit):

<i>Resolution to be voted on</i>	<i>Details of Option 1</i>	
	<i>Details of Option 2</i>	

<i>Resolution to be voted on</i>	<i>Details of Option 1</i>	
	<i>Details of Option 2</i>	

<i>Resolution to be voted on</i>	<i>Details of Option 1</i>	
	<i>Details of Option 2</i>	

Signed by: _____ this _____ day of _____ 20____

This form must be physically signed and delivered by the Member appointing the proxy directly to the Grange Thistle Football Club Limited Secretary e.g. scanned/ photographed and emailed to secretary@grangethistle.com, by 4th November 2025 7:30pm.
No Member may hold more than two proxies.