



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

14/11/2023

**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:

<b>Date:</b>	Tuesday 21 <sup>st</sup> November 2023
<b>Time:</b>	Registration from 7:00pm with meeting to commence at 7:30pm
<b>Place:</b>	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
- accept a special resolution to change the GTFC Constitution to allow up to 25 life members of the Club (currently 20), given the increased size of the Club
- elect the Board Members for 2024
- appoint Auditors for 2024
- fix the Annual Subscription Fee for 2024



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Nomination have closed for Life Membership of GTFC and the following nominations have been received:

- Craig Buerckner
- John Garden

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	<b>No nominations</b>
• Treasurer	• Tony Keating (current Board Member)
• Chairman Senior Football	• Matthew Bamberry (current Board Member)
• Chairman Junior Football	• Craig Anderson (current Board Member)
• Director of Female Football	Annika Schache
• Up to Five (5) other Directors	• Suzannah Hall (current Board Member) • Emmelena McDonald (current Board Member) • Sue Kurz-Morris

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. 19<sup>th</sup> November 2023 7:30pm.

Issued by:

Adam Spencer  
GTFC Secretary  
1 November 2023



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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 **21 November 2023** 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>	

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<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](mailto:secretary@grangethistle.com), by the 19<sup>th</sup> day of November 2023 7:30pm. No Member may hold more than two proxies.