



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

01/11/2023

## Notice of the Annual General Meeting of GRANGE THISTLE FOOTBALL CLUB LIMITED

Dear Member,

This is to advise 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

Attached are:

- the agenda for this meeting
- the minutes of the last Annual General Meeting held on 29 November 2022.

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

At the meeting, members will have the opportunity to:

- find out about GRANGE THISTLE FOOTBALL CLUB LTD's operations and finances.
- ask questions about the operations and finances.
- speak about any items on the agenda.
- vote on any resolutions proposed.



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Nominations for the following elected Board positions are now open:

- a) The President
- b) The Deputy President
- c) The Treasurer
- d) The Chairman, Senior Football Committee
- e) The Chairman, Junior Football Committee
- f) The Director of Female Football
- g) Five (5) other Directors, who will be assigned to the following roles:
  - i) Director of Commercials
  - ii) Director of Grants
  - iii) Director of Facilities
  - iv) Director of Equipment
  - v) Director of Hospitality.

Nominations to be a member of the Board must be in writing using a physically signed copy of the attached form and forwarded to the Secretary no later than fourteen (14) days prior to the date of the Annual General Meeting i.e. 7 November 2023 7:30pm.

The following special resolution will be proposed at the Annual General Meeting:

- To receive and consider nominations for Life Membership, if applicable

Nominations to be a Life Membership must be in writing, signed by five (5) general members of the Club, be endorsed by the current Board and delivered to the Secretary fourteen (14) days prior to the date of the Annual General Meeting i.e. 7 November 2023 7:30pm.

Each Member shall be entitled to appoint another Member as 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 November 2023 7:30pm.

Issued by:

Adam Spencer  
GTFC Secretary  
1 November 2023



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### Grange Thistle Football Club Limited – Board Member Nomination

I wish to nominate for the position of \_\_\_\_\_ on the  
Board of Grange Thistle Football Club Limited.

Name: \_\_\_\_\_ Signature: \_\_\_\_\_

(Member of Grange Thistle Football Club Limited who is nominating for the position)

Name: \_\_\_\_\_ Signature: \_\_\_\_\_

(Member of Grange Thistle Football Club Limited who is Seconding this nomination)

This form must be physically signed and delivered to the Grange Thistle Football Club  
Limited Secretary e.g. scanned/ photographed and emailed to [secretary@grangethistle.com](mailto:secretary@grangethistle.com),  
by 7 November 2023 7:30pm.



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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>	

<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](mailto:secretary@grangethistle.com), by 19 November 2023 7:30pm. No Member may hold more than two proxies.