

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

23/11/2022

## 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 Adjournment of the Annual General Meeting of the members of **GRANGE THISTLE FOOTBALL CLUB LIMITED**. The details of this meeting are as follows:

Date:	Tuesday 29 <sup>th</sup> November 2022
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 2023
- appoint Auditors for 2023
- fix the Annual Subscription Fee for 2023



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

President	No nominations
Deputy President	<ul> <li>Anthony White (current Board Member)</li> </ul>
<ul> <li>Treasurer</li> </ul>	<ul> <li>No nominations</li> </ul>
<ul> <li>Chairman Senior Football</li> </ul>	No nominations
Chairman Junior Football	<ul> <li>Craig Anderson (current Board Member)</li> </ul>
Director of Female Football	No nominations
Up to Five (5) other Directors	<ul> <li>Suzannah Hall         (current Board Member)</li> <li>Emmelena McDonald         (current Board Member)</li> <li>Blair Rainbow         (current Board Member)</li> <li>Stephen Sorensen-Bews         (current Board Member)</li> </ul>

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

Issued by:

Adam Spencer GTFC Secretary

23 November 2022