



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

**THE FOURTY FOURTH ANNUAL GENERAL MEETING OF  
THE GRANGE THISTLE FOOTBALL CLUB LTD  
Tuesday 21<sup>st</sup> November 2023 7:30pm**

**AGENDA**

- 1. Opening**
- 2. Apologies**
- 3. Correspondence relating to the Annual General Meeting**
- 4. Minutes of the previous Annual General Meeting**
  - a) to receive the minutes of the last preceding AGM
  - b) business arising therefrom
  - c) confirmation of the minutes
- 5. Accounts and Balance Sheet**
  - a) to receive and consider the accounts and balance sheet of the company
  - b) business arising therefrom
  - c) adoption of the accounts and balance sheet
- 6. Annual Report of the Board**
  - a) to receive and consider the Annual Report
  - b) business arising therefrom
  - c) adoption of the Annual Report
- 7. Report of the Auditors**
  - a) to receive and consider the report of the auditors
  - b) business arising therefrom
  - c) adoption of the report of the auditors
- 8. Special Resolution to vote on the following change to section 6.7.4 of the GTFC Constitution:**

*From:* "....there shall not be at any one time more than twenty (20) life members of the Club"  
*To:* ".....there shall not be at any one time more than **twenty five (25)** life members of the Club"



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**9. To receive and consider nominations for Life Membership, if applicable**

**10. Election of the Board, being:**

- 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 follow roles:
  - i) Director of Commercials
  - ii) Director of Grants
  - iii) Director of Facilities
  - iv) Director of Equipment
  - v) Director of Hospitality.

**11. Appointment of the Auditors for 2024**

**12. To fix the Annual Subscription Fee for 2024**

**13. General Business**