

CIRCULAR



PERTH FOOTBALL
L E A G U E

Subject: AGM & CALL FOR BOARD NOMINATIONS

Date: 19 December 2023

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From: Andrew Dawe, Chief Executive Officer
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Email: andrew@perthfootball.com.au

Audience: Club Committees, Life Members, Board Members

Summary: The AGM will be conducted from 6pm, Monday 26 th February 2024, Board nominations close: 4pm Thursday 25 th January 2024.	Action: Individuals interested in nominating for the Board should complete the form below and return by the due date. The AGM is a compulsory member meeting. Any club not represented at the AGM shall be fined \$100.
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AGM

The Annual General Meeting of the Western Australian Amateur Football League (Inc) trading as the Perth Football League will be conducted:

DATE: Monday 26th February 2024
VENUE: TBA
TIME: Commencing 6pm

A formal Notice of Meeting for the AGM, including Agenda and audited Financial Reports, will be distributed prior to this meeting, in accordance with requirements under the Constitution of the League.

Call for Board Nominations

Nominations are called for persons seeking election for a three-year term for two Board member positions for the Western Australian Amateur Football League trading as the Perth Football League.

Incumbent Board Members, Matt Grant and Jim Malone, will be seeking re-election.

To be eligible for election to membership of the Board, a candidate must:

- (a) complete the attached Board Nomination Form and be nominated by a Member Club in writing and signed by –
 - (i) the nominator; and
 - (ii) the nominee to signify their willingness to stand for election; and
- (b) endorsed by the Nominations Committee as a candidate to fill Board member vacancies, in accordance with Rule 10.13 of the Constitution of the League.

Nominations close at 4pm, Thursday 25th January 2024. Board Nomination Forms are to be emailed to the Chief Executive Officer - andrew@perthfootball.com.au.

New Board Members will be required to attend a Board induction in the week beginning Monday 4th March 2024.

BOARD NOMINATION: SEASONS 2024 - 2026

TO: Andrew Dawe
Chief Executive Officer
Perth Football League
andrew@perthfootball.com.au

The _____ Football Club nominates _____

for the position of **BOARD MEMBER**.

of the Western Australian Amateur Football League (Inc) trading as the Perth Football League.

CLUB ENDORSEMENT

President/Secretary: _____
Print Name *Signed*

Date: _____

NOMINEE'S ACCEPTANCE FOR NOMINATION

I, _____ accept the above nomination, and if elected, undertake to perform the duties in accordance with the Constitution and By-laws of the League.

Nominee: _____
Print Name *Signed*

Date: _____

Nominations close with the CEO at 4pm, Thursday 25th January 2024.

Elected Board Members will be required to attend a Board induction in the week beginning Monday 4th March 2024.

Please attach a resume or relevant information about the nominee's knowledge and experience. This information will be distributed to Member Clubs for review prior to the Annual General Meeting.