

CIRCULAR



PERTH FOOTBALL
L E A G U E

Subject: CLUB PRESIDENT MEETING, AGM & CALL FOR BOARD NOMINATIONS

Date: 23 January 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 27 th February 2023 at Tuart College. Board nominations close: 4pm Wednesday 1 st February 2023.	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 27th February 2023
VENUE: Cafeteria, Tuart College (entry from Grenville Street, Tuart Hill)
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.

Club President's Meeting

A Club President's Meeting will be conducted immediately at the conclusion of the AGM.

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, Jon Knox and Jonathan Small, will be seeking re-election.

To be eligible for election to membership of the Board, a candidate must complete the attached Board Nomination Form and be nominated by a Member Club in writing and signed by -

- (a) the nominator; and
- (b) the nominee to signify their willingness to stand for election.

Nominations close at 4pm, Wednesday 1st February 2023. Nominations are to be emailed to the Chief Executive Officer - andrew@perthfootball.com.au.

Elected Board Members will be required to attend a Board induction in the week beginning Monday 6th March 2023.

BOARD NOMINATION: SEASONS 2023 - 2025

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, Wednesday 1st February 2023.

Elected Board Members will be required to attend a Board induction in the week beginning Monday 6th March 2023.

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.