



Notice of Bendigo FNL Annual General Meeting – Season 2022

Notice is hereby given that the 39th Annual General Meeting of the Bendigo Football Netball League Inc. will be held at the Bendigo Club (22 Park St, Strathdale), on Wednesday 18th January 2023 commencing at 7.30pm.

Business:

1. To confirm the Minutes of the 38th Annual General Meeting held on Wednesday 19th January 2022.
2. To receive and consider the reports of the BFNL Chair and BFNL Manager, the Profit and Loss Accounts for the year ended 31st October 2022, the Balance sheet as at that date, and the Auditors Report.
3. Election of vacant Board positions as per nominated candidates:

Board to consist of a minimum of 7 persons with maximum of 9 persons.

In accordance with Part 5, Division 3 of the BFNL Constitution: **Beres Fitch** will retire as a Board member by rotation.

Carol McKinstry, Andy Walker, Sam McGee, Cheryl Elvey, & Ellyse Roper will remain on the BFNL Board with 1 year remaining in their term.

4. Appointment of Auditor for 2023.
5. General Business - General discussion in which matters may be raised for consideration of the BFNL Board.

Nominations for the BFNL Board and any other business to be transacted, must be delivered to the BFNL Manager prior to **6.00pm on Wednesday the 4th of January 2023.**

By Order of the Bendigo FNL Board of Management

A handwritten signature in black ink, appearing to be 'CT' or similar initials.

Cameron Tomlins

BFNL Manager



AFFILIATED CLUBS:

CASTLEMAINE · EAGLEHAWK · GISBORNE · GOLDEN SQUARE · KANGAROO FLAT · KYNETON · MARYBOROUGH · SANDHURST · SOUTH BENDIGO · STRATHFIELDSAYE

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