

Palmwoods Warriors Football Club Inc.

Notice of 2024 Annual General Meeting



Dear Member,

This notice is to advise you of the upcoming Annual General Meeting (AGM) of the members of Palmwoods Warriors Football Club Inc. (PWFC). The details of this meeting are as follows:

Date:	Friday 28 th June 2024
Time:	5pm
Place:	Palmwoods Warriors Football Club 65/91 Jubilee Dr, Palmwoods QLD 4555

At the meeting, attending members will have the opportunity to:

- Find out about the operations and finances of PWFC.
- Speak about any items on the agenda.

At the meeting, members will also be asked to vote to:

- Accept the minutes of the last annual general meeting as a true and correct record of the proceedings of that meeting.
- Adopt the treasurer's annual report, annual financial statements and audit or verification report.
- Appoint an auditor or approved person for the 2024/25 financial year.
- Nominate for & Elect members of the management committee.

There are no proposed special resolutions being tabled at this year's AGM.

The following supporting information is available on the PWFC website:

- The agenda for this meeting
- The minutes of the last annual general meeting, held on 27th June 2023
- Committee roles and nomination forms
- RSVP details

Regards,

Jon Mewett

A handwritten signature in black ink, appearing to read 'Jon Mewett', enclosed in a light grey rectangular box.

Interim Secretary, PWFC.