

CLUB ANNUAL GENERAL MEETING (AGM)

SUNDAY 21ST JUNE 2020 – 3PM

ONLINE VIDEO CALL

Financial Year Change

Our Club's financial year reporting date has been changed from 30th June to 31st December. This action, discussed at our November 2019 AGM, has been taken to align our club's financial reporting by football season, rather than tax year, and will give us a more meaningful report of club financials and bring us into line with best practice.

To this end, a 6 month audit for the financials from 1st July 2019 to 31st December 2019 is currently under-way which will kick off the new process.

Club Constitution

In line with our Club's Constitution we are required to hold a Club AGM within 6 months of our audit.

We are therefore announcing an AGM date of Sunday 21st June 2020 at 3pm. Due to current social distancing restrictions we will run this meeting via video call.

As this is an official AGM, new nominations are called for the Executive Committee posts including:

1. President



2. Vice-President
3. Treasurer
4. Committee Member x 2 members
5. Secretary

Details of these roles can be found on our club website (section 2);

<https://hphawksfc.com.au/about-us/documents/>

Please complete the Nomination Form and return it **no later than Saturday 6th June 2020** to secretary@hphawksfc.com.au

Form Link;

<https://hphawksfc.com.au/wp-content/uploads/HP-Hawks-Committee-Nomination-Form-2020.pdf>

Agenda

Once we have received all nominations, details of these nominations, the AGM Agenda and the link for the video call will be issued.

To allow us to gauge interest, and monitor our meeting quorum, please contact Danielle at secretary@hphawksfc.com.au no later than Friday 19th June 2020.

The main purpose of the AGM is to confirm the Executive Committee nominations and review the financials as at 31st December however if there



is anything specific you would like us to discuss please feel free to let us know.

If you have any questions please contact Danielle via secretary@hphawksfc.com.au

Kind Regards

A handwritten signature in black ink, appearing to be "S Flannery".

Sharon Flannery
Club President

president@hphawksfc.com.au

