



Grange Thistle Football Club Limited  
Lanham Park, Prince Street,  
Grange Queensland, 4051  
PO Box 72, Alderley 4051, QLD

05/11/2024

**Reminder of the Annual General Meeting of GRANGE THISTLE FOOTBALL CLUB  
LIMITED A.C.N. 010 060 054**

Dear Member,

This is to remind you of the upcoming Annual General Meeting of the members of **GRANGE THISTLE FOOTBALL CLUB LIMITED**. The details of this meeting are as follows:

|               |  |
|---------------|--|
| <b>Date:</b>  | Tuesday 12 <sup>th</sup> November 2024                               |
| <b>Time:</b>  | Registration from 7:00pm with meeting to commence at 7:30pm          |
| <b>Place:</b> | Clubhouse, Lanham Park<br>Prince Street, The Grange Queensland, 4051 |

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

- accept the minutes of the previous Annual General Meeting
- accept the annual Accounts and Balance Sheet
- accept the Annual Report of the Board
- accept the Report of the Auditors
- elect the Board Members for 2025
- appoint Auditors for 2025
- fix the Annual Subscription Fee for 2025



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Nomination have closed for Life Membership of GTFC and the following nominations have been received:

- Blair Rainbow

Nomination have closed for positions on the Board of Directors and the following nominations have been received:

|                                  |  |
|----------------------------------|--|
| • President                      | • Anthony White<br>(current Board Member)    |
| • Deputy President               | • John Weaver<br>(current Board Member)      |
| • Treasurer                      | No nominations by due date                   |
| • Chairman Senior Football       | • Matthew Bamberry<br>(current Board Member) |
| • Chairman Junior Football       | No nominations by due date                   |
| • Director of Female Football    | No nominations by due date                   |
| • Up to Five (5) other Directors | No nominations by due date                   |

Members are encouraged to attend the AGM in person and cast their vote directly.

Each Member shall however be entitled to appoint a **Proxy** by notice in writing using a physically signed copy of the attached form forwarded to the Secretary no later than forty eight (48) hours prior to the date of the Annual General Meeting i.e. 10<sup>th</sup> November 2024 7:30pm.

Issued by:

Adam Spencer

GTFC Secretary

5 November 2024



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**Grange Thistle Football Club Limited – PROXY FORM**

I, \_\_\_\_\_

of \_\_\_\_\_

being a member of the Grange Thistle Football Club hereby appoint

\_\_\_\_\_ as my proxy to vote for me on my behalf at the Annual General Meeting of the Club, to be held on **12<sup>th</sup> November 2024** and at any adjournment thereof.

My proxy is hereby authorised to vote as follows (leave blank if the proxy is to vote as he or she thinks fit):

|                                  |                            |  |
|----------------------------------|----------------------------|--|
| <i>Resolution to be voted on</i> | <i>Details of Option 1</i> |  |
|                                  | <i>Details of Option 2</i> |  |

|                                  |                            |  |
|----------------------------------|----------------------------|--|
| <i>Resolution to be voted on</i> | <i>Details of Option 1</i> |  |
|                                  | <i>Details of Option 2</i> |  |

|                                  |                            |  |
|----------------------------------|----------------------------|--|
| <i>Resolution to be voted on</i> | <i>Details of Option 1</i> |  |
|                                  | <i>Details of Option 2</i> |  |

Signed by: \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_

This form must be physically signed and delivered by the Member appointing the proxy directly to the Grange Thistle Football Club Limited Secretary e.g. scanned/ photographed and emailed to [secretary@grangethistle.com](mailto:secretary@grangethistle.com), by 10<sup>th</sup> November 2024 7:30pm. No Member may hold more than two proxies.