

# **Southern Football League Umpires Association Inc**

## **Notice of Annual Meeting**

**The Annual General Meeting of the Association (convened pursuant to rule 6.2 of the Association's Rules) will be held at 7.30pm at GR Bricker Reserve, Rowans Rd, Moorabbin Victoria on Thursday September 23, 2009.**

### **ORDINARY BUSINESS**

1. To confirm the minutes of the Associations previous Annual General Meeting
2. To receive a report from the President of the Association on behalf of the Committee
3. To receive and consider the Financial Statements of the Association as at and for the year ended September 21, 2010, in accordance with the *Associations Incorporation Act 1981*
4. To hold an election in accordance with part 8 of the Association's rules to fill the offices of President, Treasurer, Secretary and seven General Committee Members.

All present Committee members retire in accordance with rule 8.4 of the Association's rules but are eligible to be nominated for re-election.

If more than one nomination is received for the each of the positions of President, Secretary or Treasurer, or more than seven nominations are received for the position of General Committee Member, a ballot will be held.

A member entitled to attend and vote at a meeting of members may appoint another member as the member's proxy to attend and vote on behalf of the member at the meeting. The Association must receive the member's proxy at least 24 hours prior to the meeting. The proxy's appointment must be delivered to the Association by being:

- (a) posted to: SFLUA, PO Box 225, CARNEGIE 3163
- (b) faxed to (03) 9645 3537
- (c) scanned and emailed to: [president@sflumpires.com](mailto:president@sflumpires.com)
- (d) handed to the SFLUA President or Secretary

By order of the Committee

**Troy Nicholson**  
**Honorary Secretary**  
**August 24, 2010**

**SOUTHERN FOOTBALL LEAGUE UMPIRES ASSOCIATION INC.**

**APPOINTMENT OF PROXY FOR ANNUAL GENERAL MEETING TO BE  
HELD ON SEPTEMBER 23**

I, \_\_\_\_\_, a member of the Southern Football League Umpires  
Association Inc,

of \_\_\_\_\_ (insert address)

appoint \_\_\_\_\_ (insert Member's name or the title of an Office Bearer)  
to be my proxy at the Annual General Meeting to be held on September 23.

SIGNED \_\_\_\_\_

This proxy form must be in the hands of the President or Secretary by 7.30pm on  
Wednesday September 22. It can be delivered by mail to PO Box 225 Carnegie 3163,  
faxed to the President on 9645 3537, scanned and emailed to [president@sflumpires.com](mailto:president@sflumpires.com)  
or hand delivered to the President or Honorary Secretary.

**SOUTHERN FOOTBALL LEAGUE UMPIRES ASSOCIATION INC.**

**NOMINATION FOR POSITION OF \_\_\_\_\_ (insert position title: President, Secretary, Treasurer, General Committee Member) FOR 2010/11**

**Candidate's Name:** \_\_\_\_\_

**I, \_\_\_\_\_, being a running member of the SFLUA Inc, nominate \_\_\_\_\_ for the position of \_\_\_\_\_**

**SIGNATURE** \_\_\_\_\_

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**I, \_\_\_\_\_, being a running member of the SFLUA Inc, second the nomination of \_\_\_\_\_ for the position of \_\_\_\_\_**

**SIGNATURE** \_\_\_\_\_

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**I, \_\_\_\_\_, being a running member of the SFLUA Inc accept nomination for the position of \_\_\_\_\_ for season 2010/11.**

**SIGNATURE** \_\_\_\_\_

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Nominations must be lodged with the President or Secretary by 11.59pm on Thursday September 16. They can be delivered by mail to PO Box 225 Carnegie 3163, faxed to the President on 9645 3537, scanned and emailed to [president@sflumpires.com](mailto:president@sflumpires.com) or hand delivered to the President or Honorary Secretary.

Note:

- (a) a candidate can nominate for ONE position only in the Annual Election Process
- (b) A Nominee may prepare and distribute a written statement (which must be less than 1000 words and not defamatory). If an electronic copy is provided to the Secretary by 5pm on Tuesday September 14, the Secretary will post the statement of the SFLUA website.
- (c) Candidates may address the AGM for no more than three minutes prior to the election taking place. There will be NO opportunity for members to question Nominees or make statements in support of Nominees at the AGM.