



Warrandyte Football Club Inc

FORMED 1906 INCORPORATED 1984

2025 Annual General Meeting

The 2025 Annual General Meeting will be held at Warrandyte Club Rooms, 8 Taroona Ave Warrandyte, on Wednesday, November 5th commencing at 7:30pm.

Agenda:

- Open Apologies
- Confirmation of Minutes (*Confirm minutes of the 2024 Annual General Meeting*)
- Secretary's Report
- President's Report
- Treasurer's Report
- Special Business. *As pursuant WFC Statement of Rules clause 23 (1) reads: 8 (5) The annual general meeting may transact special business of which notice is given in accordance with these rules – 7 days.*
- **Election of Office Bearers:**
 - President – Peter O'Reilly seeking re-election
 - Vice President
 - Secretary
 - Treasurer – Jeff Evans seeking re-election
 - General Committee

NB: Only ordinary members & Life Members are entitled to vote for election of Office Bearers.

As pursuant WFC Statement of Rules clause 23. (1) Nominations of candidates for election as officers of the Association or as ordinary members of the Committee

- A. *shall be made in writing, signed by two members of the Association and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination) ; and*
- B. *shall be delivered to the secretary of the Association not less than 7 days before the date fixed for the holding of the annual general meeting.*

- **Meeting Close**

General discussion about any other matters can be held after meeting if the need arises.

How to Nominate:

1. Click on this link to download nomination form. <https://www.warrandytefc.com>
2. After nomination form has been completed; submit by Friday 24 October 2025 by emailing to admin@warrandytefc.com . A confirmation email will be forwarded.

We encourage you to get involved to contribute and help drive this club forward. Together, we will continue to build on the foundations of a strong, thriving and successful club.

For any questions or further details, please contact **Jeff Evans at 0409 722 111 or treasurer@warrandytefc.com**.

We look forward to seeing you at the AGM!

Regards,
Peter O'Reilly
President