

Fitzroy Football Club Ltd.

A.C.N. 005 881 201

(Incorporating the Fitzroy Reds)

NOTICE OF THE 134th ANNUAL GENERAL MEETING

To be held at the
THE COMMUNITY ROOM FITZROY FOOTBALL CLUB GRANDSTAND
BRUNSWICK St., Nth FITZROY

On Sunday 2nd December 2018 at 2:30 p.m.

1. Confirmation of the Minutes of the 133rd Annual General Meeting, held on Sunday, 26th November 2017.
2. To receive the Report of the Directors for season 2018 and the Treasurer's Financial Report for the year ended 31st October 2018.
3. To Re-elect Directors:
In accordance with Article 104 of the Articles of Association,
Ms Kate Nolan and Mr Kevin Sharp retire. Ms Kate Nolan being eligible, offers herself for re-election to the Board.

In accordance with the provisions of Article 107 of the Articles of Association,
Messrs Robert Olney, Michael Pickering, David Leydon and David Morden have been nominated for election to the Board.
4. To elect Honorary Life Members:
In accordance with the provisions of Article 10 of the Articles of Association,
the following members have been recommended by the Board of Management for election as Honorary Life Members of the Club:

Mr Will Pickering, Mr Michael Smale and Ms Sharon Torney
5. General Business as permitted by the Chairman.

By Order of the Board
W L Atherton
Company Secretary

Appointment of Proxies;

- a) A shareholder member may appoint not more than two proxies, neither of who need be a member of the Club. Any other member may appoint one proxy who need not be a member of the Club. If a member appoints one proxy only, that proxy shall be entitled to vote on a show of hands. If a member appoints two or more proxies, only one proxy shall be entitled to vote on a show of hands. Where a shareholder member appoints two or more proxies, the appointment shall be of no effect unless each proxy is appointed to represent a specified proportion of the member's voting rights.
- b) The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if the appointor is a corporation either under seal or under the hand of an officer or attorney duly authorised.
- c) A proxy need not be a Member.
- d) Forms of proxy must be lodged with the Secretary 24 hours prior to the meeting.