



# Essendon Football Club

## NOTICE OF 2023 ANNUAL GENERAL MEETING 150<sup>th</sup> ANNUAL GENERAL MEETING OF THE CLUB

The Annual General Meeting (**AGM**) of Essendon Football Club ACN 004 286 373 (**Club**) will be held at the Essendonians Function Centre, The NEC Hangar, 32 Watson Drive, Melbourne Airport, Victoria 3045 on Monday 18 December 2023 at 6:30 pm.

### BUSINESS

- 1 Declaration of Election of Directors**
- 2 Reports by President and Chief Executive Officer**
- 3 Receive and Consider the Annual Report and Financial Accounts for the Year Ended 31 October 2023**

#### **4 Appointment of Auditor**

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

*THAT Grant Thornton be appointed as the auditor of the Club for the financial year ending 31 October 2024*

#### **5 General Business**

Michael Abrahams  
Company Secretary

3 November 2023

### IMPORTANT INFORMATION

**Access to this meeting is restricted to 2023 Eligible (Voting) Members of the Club (as determined under the Club Constitution) and their valid proxies**

### VOTING AT THE ANNUAL GENERAL MEETING

Eligible Members may vote at the Annual General Meeting in one of two ways:

- by attending the AGM in person; or
- in advance of the meeting, by appointing a proxy by submitting a proxy form in the manner specified by 6:30 pm (AEDT) on Saturday 16 December 2023.

## **PARTICIPATION BY PROXY**

Members may participate by appointing a proxy prior to the meeting.

Each 2022 Eligible (Voting) Member (under the Club's Constitution) is entitled to appoint a proxy to attend and/or vote at the AGM. A proxy need not be a member of the Club. For an appointment of a proxy for the AGM to be effective, a completed proxy form must be received by the Club by 6:30 pm (AEDT) on Saturday 16 December 2023. A proxy form may be lodged by email to [secretary@essendonfc.com.au](mailto:secretary@essendonfc.com.au).

Proxy forms will be available for download from <https://www.essendonfc.com.au/club/governance/agm> or by contacting the Club on (03) 8340 2000 or at [membership@essendonfc.com.au](mailto:membership@essendonfc.com.au).

## **MEMBER QUESTIONS**

### **During the meeting**

Members will have a reasonable opportunity to ask questions and make comments during the Annual General Meeting, including an opportunity to ask questions of the Club's Auditor, Grant Thornton.

### **Written question before the meeting**

Members may also submit written questions in advance of the meeting. Questions should relate to matters that are relevant to the business of the meeting. Members may also submit written questions to the Club's auditor, Grant Thornton, on the content of the auditor's report or the conduct of its audit for the year ended 31 October 2023. Questions must be received by 5:00pm (AEDT) on Wednesday 13 December 2023. The chair of the meeting will not provide written answers to questions, however the chair will address as many of the frequently raised topics as possible during the course of the meeting.

Members can submit written questions in advance of the meeting by email to [agmquestions@essendonfc.com.au](mailto:agmquestions@essendonfc.com.au).