Subject: Notice of Annual General Meeting — Henry Lawson Football Club

Dear Members,

Notice is given that the Annual General Meeting of Henry Lawson Football Club Incorporated will be held as follows:

Date: Sunday 13th December 2026
Time: 4:00pm
Venue: Parkes Ave Reserve, Werrington
Notice issued: Wednesday 18th November 2026

The AGM will receive the Club's annual reports and financial statements, elect the Committee for the coming year, and consider the motions included in this notice.

Agenda

1. Welcome, attendance, apologies and confirmation of quorum.
2. Confirmation of the previous AGM minutes held on Thursday 6th November 2025.
3. Confirmation of the SGM minutes held on Monday 19th October 2026.
4. Presentation and consideration of the Committee's annual report.
5. Presentation and consideration of financial statements for the year ended 31 October 2025.
6. Election of President, Senior Vice President, Junior Vice President, Secretary, Treasurer, Competition Secretary and Registrar.
7. Close of meeting.

Committee elections

Nominations closed on Saturday 7th of November 2026 at 5pm. Valid nominations are listed in the attached candidate list. A sole nominee requires majority approval by members present and entitled to vote. Contested positions will be decided by secret ballot. Positions with no nomination, or an unapproved sole nominee, will be treated as casual vacancies.

Attendance and voting

- Subject to the Constitution, Life Members, Individual Members and one parent or guardian of each Junior Member have voting rights.
- Each person entitled to vote has one vote.
- A quorum of 25 members entitled to vote is required.
- Proxy voting is not permitted.
- Contact Nicole at secretary@henrylawsonfc.com.au to confirm eligibility.

Meeting documents

Available at www.henrylawsonfc.com.au

- previous AGM held on Thursday 6th November 2025
- SGM minutes held on Monday 17th October 2026
- Committee annual report
- Financial statements
- Candidate list;

Only business specified in this notice will be transacted. We encourage members to attend and help shape the Club's next year.

By authority of the Committee,
Nicole Ellison,

Secretary / MPO
Henry Lawson Football Club Incorporated
secretary@henrylawsonfc.com.au

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