FOOTBALL NSW

3 November 2023

Dear Members,

Information About Football NSW Annual General Meeting and Call for Nominations for Standing Committees and Inter-Club Zone Councils

I write to advise you about a number of important governance matters.

2022-23 Annual General Meeting

We advise that the Football NSW Annual General Meeting (**AGM**) in respect of the 2022-23 financial year is scheduled to be held at **6.30pm on Wednesday, 27 March 2024**.

The AGM will be held at Valentine Sports Park.

While there will be no director elections at the AGM, Members will be asked to vote on the nomination of Mr Stephen Hayes for Life Membership of Football NSW. More details about Mr Hayes' contribution to Football will be provided with the Notice of AGM.

Further, please note that only the Voting Members and Life Members of Football NSW are entitled to attend the AGM. The Voting Members of Football NSW are the two delegates of each of Football NSW's 15 metropolitan Associations and three Regional Branches, and the Chairs and Deputy Chairs of the nine Football NSW Standing Committees and two Inter-Club Zone Councils.

Call for Nominations for Football NSW Standing Committees and Inter-Club Zone Councils

With the terms of current members of the Standing Committees and the Inter-Club Zone Councils due to expire on 31 December 2023, it is now time to call for nominations for membership of the Football NSW Standing Committees and Inter-Club Zones for the period 1 January 2024 to 31 December 2025.

The Standing Committees were created to represent the interests of various stakeholders in Football in NSW. The purpose and goal of the Standing Committees is to act as important vehicles for assisting Football NSW in achieving a better environment and value equation for the Football community. This includes all participants in our game, including players (men and women, elite and grassroots, junior and senior), coaches, referees, administrators and the broader Football community.

Further information about the Standing Committees, the Inter-Club Zone Councils and the nomination process is available on the Football NSW website or by clicking here.

Please note that the deadline for the submission of nominations for the Standing Committees and the Inter-Club Zone Councils is **5.00pm on Thursday, 16 November 2023**.

PO Box 6146, Baulkham Hills BC NSW 2153
235-257 Meurants Lane, Glenwood NSW 2768
T (02) 8814 4400
F (02) 9629 3770
www.footballnsw.com.au
ABN 25 003 215 923

Meetings of Standing Committees and Inter-Club Zone Councils

Once the Notice of AGM is issued and prior to the AGM itself, it will be necessary for the Football NSW Standing Committees and Inter-Club Zone Councils to convene to do at least the following:

- Elect new Chairs and Deputy Chairs who will then become Voting Members of Football NSW;
- Determine how those elected persons will vote in respect of the items on the AGM agenda; and
- Appoint proxies to participate in the AGM (if necessary).

Currently, we anticipate that these meetings will take place between **Monday, 11 March 2023 and Tuesday, 26 March 2023**. Notices of Meeting for those meetings will be issued in due course.

If you have any questions in relation to the Standing Committees and the Inter-Club Zone Councils, please contact Michael Kantarovski, Legal & Regulatory Officer, on 8814 4409 or standingcommittees@footballnsw.com.au.

Kind regards,

Gilbert Lorquet
Chairman
Football NSW