**SYLVANIA HEIGHTS FOOTBALL CLUB.**

**NOTICE OF ANNUAL GENERAL MEETING.**

The **ANNUAL GENERAL MEETING OF THE FOOTBALL CLUB** of the Sylvania Heights Community & Youth Club Inc. will be held at the Youth Club, Box Road, Sylvania Heights at **7.30 pm on Monday 3 September 2018.**

All positions will be declared vacant and the election of the Executive and Committee for the next twelve months will take place. Nominations should be made on the attached form.

If more than one nomination is received for a particular position made on the Nomination Form and received prior to the AGM, then a ballot will be held at the AGM.

Should there be only one nomination for a particular position, then that person will be automatically elected to that position.

In the event no nominations are received via the Nomination Form prior to the AGM, nominations maybe made from the floor of the meeting.

 **ORDER OF BUSINESS:**

* **Opening of the Meeting.**
* **Presentation of Chairman’s Report.**
* **Presentation of Financial Reports for FY 2017.**
* **Election of Executive Positions.**
* **Election of Committee Positions.**
* **Close of Meeting.**