



University of Melbourne Soccer Club Inc.

Building 103, University of Melbourne, VIC 3010
Consumer Affairs #A0025954L
ABN 22 951 070 200

NOTICE OF ANNUAL GENERAL MEETING

Dear member,

This notice is to advise you of the upcoming Annual General Meeting of the members of Melbourne University Soccer Club. The details of this meeting are as follows:

Date: Tuesday 5 December 2023
Time: 6:30pm - 7:30pm
Location: The University of Melbourne, Parkville Campus, VIC 3010
Building and room to be confirmed

The AGM can also be attended online. A Zoom meeting link will be distributed ahead of the meeting.

The business of this meeting will be:

1. To confirm the minutes of the 2022 Annual General Meeting.
2. To receive reports about the activities of the club for the preceding year.
3. To receive and consider the financial statement of the club for the preceding financial year.
4. To elect the Directors.
5. To seek nominations for other volunteer committee positions.
6. To consider any other business.

Proxies

A member entitled to attend and vote at the AGM may appoint a person to attend and vote at the meeting as the member's proxy. A proxy must be a current member of Melbourne University Soccer Club. A proxy may be appointed by completing the electronic proxy form at least 24 hours before the commencement of the meeting. Proxy form: <https://forms.gle/x3LBRdyAj9CHs3mq5>

Further information

For full details, visit <https://www.musc.com.au/2023/11/13/notice-of-2023-agm/>

The club's annual report and financial statement will be made available to members in the lead up to the AGM.

Regards,
Michael Owen on behalf of the MUSC Board

2022-23 board members:
Cat Hoang, Dan Ginger, Ellie Acevedo, Helena Tan, Lachlan Boughton, Michael Owen, Nez Ozergen, Sasha Naidoo