

NOTICE OF SPECIAL MEETING

Notice is hereby given for a Special Meeting of the Hillside Football Club.

The special meeting will be held as follows:

Date: Monday 13th February, 2017
Venue: Hillside Football Club
Hillside Recreational Reserve, Cnr Landscape Dr & Royal Cres, Hillside
Time: 7.45 p.m.

The objective of the special meeting is to propose to alter the Hillside Football Club **senior** jumper. The main design change is the removal of the shark from the front and adding in the shark's logo on the top left hand corner of the jumper (the jumper will be presented on the night).

Agenda:

1. Welcome
2. Proposal
3. Presentation of Jumper
4. Open Discussion
5. Vote
6. Constitutional Change

Proxy:

Members may appoint another member as proxy using the form attached and submitting it (by mail or email) to the addresses below by no later than Sunday 12th February, 2017 by 7.45 p.m.

Proxies can be sent to the Club Secretary – Cary Ferraro
C/- P.O. Box 2015 Watergardens Vic 3037 or via email secretary@thesharks.com.au

Voting Rights:

HFC membership runs from 1st January to 31st December, therefore to be eligible to vote at this meeting you must be a financial member for the 2017 season. A financial member means a parent of a 2017 registered junior player who has paid their \$50 deposit, a 2017 senior player who has registered and paid their \$50 deposit or an approved 2017 social member who has paid the 2017 social membership fee.

Kind Regards,
HILLSIDE FOOTBALL CLUB