

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 28th Annual General Meeting of Peninsula Old Boys Football Club will be held at the Mt Eliza Club, Old Morningson Rd Mt Eliza on Sunday, November 23rd, 2008 – commencing at 12 noon.

AGENDA

1. Apologies
2. To confirm the Minutes of the previous Annual General Meeting held on Sunday, November 25th, 2007.
3. To receive reports and financial statements for the year ending October 31st 2008.
4. To transact other business of which notice has been given in writing to the Secretary at least seven (7) days prior to the meeting.
5. To elect Office Bearers and Committee Members for ensuing year 2008/ 2009.
6. Any other General Business

Please note that nomination forms are available from the Club Secretary upon request or downloaded from the Peninsula Old Boys website at www.pobfc.com.au.

Andrew Atchison

Secretary

Peninsula Old Boys Football Club

14A Carrington Street

Hampton East VIC 3188

PENINSULA OLD BOYS FOOTBALL CLUB

Nomination Form for the year 2008-2009

Nominee's name:

Nominee's address:

Nominee's signature:

Position Nominated:

Nominator's Name & Signature:

Secondor's Name & Signature:

Nominations must be in the hands of Secretary no less than seven (7) days prior to the Annual General Meeting

PROXY FORM

I..... of.....

.....

being a financial member of the Peninsula Old Boys Football Club

nominate.....

to act as my proxy for the POBFC Annual General Meeting on Sunday, November 23, 2008.

**NOMINATIONS FOR THE PENINSULA OLD BOYS CLUB COMMITTEE FOR THE
2008-2009 SEASON**

OFFICE	NOMINEE	NOMINATED BY	SECONDED BY
President (1 position)		
V.President (1 position)		
Secretary (1 position)		
Treasurer (1 position)		
Committee (6 positions)			
	1.		
	2.		
	3.		
	4.		
	5.		
	6.		

**Andrew Atchison
Secretary POBFC
October 14 2008**