



# North Adelaide Football Club Inc. & The Roosters Club Inc.

## NOTICE TO MEMBERS

### ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Members of the North Adelaide Football Club Inc. and The Roosters Club Inc. will be held in the Function Room, Menzies Crescent, Prospect on Tuesday 9<sup>th</sup> February 2016 at 7.00 pm.

### BOARD OF DIRECTORS

Three (3) Positions for a two (2) year term (2016-2017) on the Board of Directors of the North Adelaide Football Inc. will become vacant and nominations from financial members to fill these positions are now invited.

Retiring members:- Mr Benjamin Corby, Mr Robert Fox & Mr Lee Virgin who are all eligible for re-election.

Nominations must be made on the official form obtainable from the NAFC Administration Office, Menzies Crescent, Prospect or download from website [www.nafc.com.au](http://www.nafc.com.au) and must be proposed and signed by a current financial member in accordance with Rule 37.3 of the constitution. Nomination forms are to be received no later than 5.00 pm on Tuesday 1<sup>st</sup> December 2015. Nominees must provide up to a 250 word profile in support of their nomination for distribution to the members.

If required, voting for the above positions will be conducted prior to the AGM from 5.30 pm to 7.00 pm in The Legends Bar or members may apply for a postal vote. Members requiring a postal vote may obtain an application form from the Club Administration Office during normal office hours or download from website [www.nafc.com.au](http://www.nafc.com.au). Postal voting closes with The Returning Officer on Monday 8<sup>th</sup> February 2016 at 5.00 pm.

**GREG EDWARDS**  
Chief Executive Officer



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