

OURIMBAH UNITED FOOTBALL CLUB 13 Chittaway Road, Ourimbah 2258 6 October 2023

Notice of the Annual General Meeting of Ourimbah United Football Club Incorporated

ABN 35 615 391 639

This notice is to advise of the upcoming Annual General Meeting of the members of Ourimbah United Football Club ('the Club'). The details of this meeting are as follows:

Date:	Sunday, 29 October, 2023
Time:	1.00pm
Place:	Tall Timbers Hotel, Pacific Highway, Ourimbah

At the meeting, members will have the opportunity to:

- find out about the Club's operations and finances;
- ask guestions about the operations and finances of the Club;
- speak about any items on the agenda; and
- · vote on any resolutions proposed.

At the meeting, members will be asked to vote to:

- accept the minutes of the last Annual General Meeting;
- accept the 2024 Annual Report including annual Financial Statements; and
- determine the number of General Committee positions and elect the 2024 Committee and Office Bearers.

Members and parents/carers are invited to nominate for positions on the 2024 Committee. The list of current positions can be found on the OUFC website here: https://shorturl.at/arEIW
Nominations and expressions of interest should be directed to secretary@ourimbahfc.com.au If insufficient nominations are received beforehand, then nominations will be called for at the meeting.

Members and parents/carers are also invited to put forward any General Business or motion to be dealt with at the meeting.

Jim Baker President