

**Notice is hereby given that the
3rd Annual General Meeting (“AGM”) of
Association of Australian Football Clubs Ltd (“AAFC”)
will be held at the offices of
Football Victoria, Level 3, 436 St Kilda Road,
Melbourne, Victoria, Australia
on Saturday 27th July 2019 at 11.00AM (AEDST)**

Conference call facilities will be established for Members to dial-in to the AGM discussions if they cannot attend in person. Details will be provided to those members in advance of the meeting.

AGENDA

1. Welcome to Members;
2. Consider the Minutes of the previous Annual General Meeting held on 27th October 2018;
3. Receive the Chairman’s Report on the activities of the AAFC since the previous AGM;
4. Confirm the re-appointment of Elected Directors;
5. Receive and consider the Annual Financial Report for the year ended 31st December 2018, together with the Directors’ and Auditor’s reports for that year;
6. Approve the re-appointment of PricewaterhouseCoopers as Auditor for the 2019 year;
7. Consider Special Resolutions to amend the AAFC Constitution as follows:
 - a. sub-clause 26.6 by deletion of the words “a Secretary”;
 - b. sub-clause 39.1 by replacement of the word “must” with the word “may”;
 - c. sub-clause 39.2 by deletion of the words “and may not be removed by the Directors”;

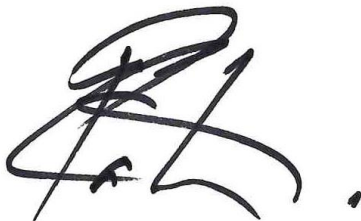
The effect of these resolutions is to provide flexibility in the functioning of AAFC to allow the appointment of any person to the role of Secretary who are not necessarily also a Director.

8. AAFC Strategy 2021 and vote of appreciation to the retiring AAFC Chairman.

AAFC Annual Financial Report and Minutes of the 2018 AGM are available to view on AAFC website - www.australianfootballclubs.org.au

A Form of Proxy accompanies this notice for Members who are unable to attend the meeting either in person or by conference call.

BY ORDER OF THE BOARD



Christo Patsan
Company Secretary
28th June 2019
secretary@australianfootballclubs.org.au