

**Notice is hereby given that the
4th Annual General Meeting (“AGM”) of
Association of Australian Football Clubs Ltd (“AAFC”)
will be held at Ilinden Sports Centre, 468 West Botany
Street, Rockdale NSW, Australia on Saturday 12th
December 2020 at 11.30AM (AEDT)**

For representatives of Member clubs who cannot attend in person, they can either:

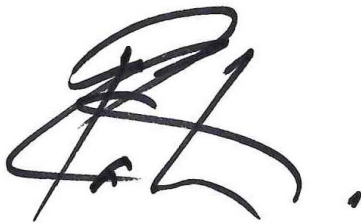
- a. appoint a proxy who will be in attendance in person or via Zoom meeting link. A Form of Proxy accompanies this notice; or
- b. dial-in to Zoom meeting link. Details will be provided to those members in advance of the meeting.

AGENDA

1. Welcome to Members;
2. Consider the Minutes of the previous Annual General Meeting held on 27th July 2019;
3. Receive the Chairman’s Report on the activities of the AAFC since the previous AGM;
4. Receive and consider the Annual Financial Report for the year ended 31st December 2020, together with the Directors’ and Auditor’s reports for that year;
5. Approve the re-appointment of PricewaterhouseCoopers as Auditor for the 2021 financial year; and
6. Other business of which due notice has been given.

AAFC Annual Financial Report for the Year Ended 31st December 2020, and Minutes of the 2019 AGM are available to view on AAFC website - www.australianfootballclubs.org.au

BY ORDER OF THE BOARD



Christo Patsan
Company Secretary
21st November 2020
secretary@australianfootballclubs.org.au