

**Notice is hereby given that the 2nd
Annual General Meeting of Association
of Australian Football Clubs Limited
("AAFC") will be held at Football
Federation Victoria, Level 3, 436 St Kilda
Road, Melbourne on Saturday 27th
October 2018 at 11.00AM (AEDST)**

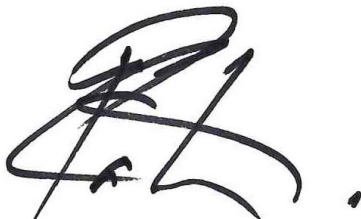
Conference call facilities will be established for Members to dial-in to the AGM discussions if they cannot attend in person. Details will be provided to those members in advance of the meeting.

AGENDA

1. Welcome to Members.
2. To consider the Minutes of the previous Annual General Meeting held on 3rd July 2017.
3. Chairman's Report on the activities of the AAFC since the previous AGM, including:
 - FFA Congress reform outcomes;
 - AAFC NPL review and Report;
 - FFA review of the National Club Identity Policy;
 - Progress on the establishment and commencement of The Championship.
4. To receive and consider the financial statements of the AAFC for the financial period ended 31st December 2017, together with the Directors' and Auditor's reports for that period.
5. To approve the re-appointment of PricewaterhouseCoopers as Auditor of the AAFC for the 2018 year.

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
6th October 2018