



Carlton Football Club Member Network WA 2019 Tri-Annual General Meeting

All members are hereby advised the Tri-Annual General Meeting of the Carlton Football Club Member Network WA will be held as follows:

When: Saturday 23rd November 2019 from 11am
Where: EMPIRE, 220 Gt. Eastern Hwy, Lathlain

Call For Nominations

Nominations are requested and required for the 2020-2022 Committee.

All nominees should carefully read the Conditions for Nomination in the attached Document.

There are a maximum of Ten (10) committee positions to be filled from which the roles and responsibilities will be as follows:

- Chairman
- Vice Chairman
- Treasurer
- Communications Officer
- Events Coordinator
- 3 x Committee Members

If you have any questions regarding your nomination, please do not hesitate to contact the Supporter Group by **email: supporters@wablues.com**

John Allan
Chairman



Empire Bar
220 Great Eastern Highway
Lathlain
Western Australia

www.wablues.com
supporters@wablues.com
www.facebook.com/wablues
www.twitter.com/wablues





Carlton Football Club Member Network WA

2019 Tri-Annual General Meeting

Agenda

1. Opening of Meeting and Accept Minutes of last (2016) TAGM.
2. 2019 Committee Reports.
 - (a) Chairperson's Report – John Allan.
 - (b) Treasurer's Report – Mike Scott.
3. Voting for Election of Committee members for 2020-2022.
4. Thanks to Outgoing Committee.
5. Notice/s of Motion
6. Urgent General Business.
7. Other Business.
8. Close Meeting

Rules For TAGM

1. Any member who wishes to have an item tabled at the AGM must provide full details in writing to the WA Committee by 19th November 2019. Agenda items not notified prior to this date will not be allowed unless over-ridden by the Chairperson.
2. Only 2019 or 2020 Carlton Football Club Members will be eligible to attend and vote for the new committee. Proof of membership must be presented at TAGM.
3. Proxies (voting) will not be accepted.
4. All nominations and appointments are subject to acceptance by the Carlton Football Club.

John Allan
Chairman



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CARLTON FOOTBALL CLUB MEMBER NETWORK WA COMMITTEE NOMINATION FORM

I wish to nominate for the Carlton Football Club Member Network WA committee for the period 01 Jan 2020 to 31 Dec 2022.

Name:

2019 or 2020 CFC Membership Number:

Address:

.....

Contact Number:

Email Address:

CONDITIONS FOR NOMINATION

Applicants :

- (a) Must be a Carlton Football Club 2019 or 2020 member of Interstate Status or above.
- (b) Must have a current police clearance.
- (c) Must have a current working with children's check.
- (d) Tenure term is 3 years.
- (e) Must remain a Carlton FC Member for the duration of the tenure.
- (f) Must be prepared to devote considerable time to the role in a voluntary capacity.
This includes but is not limited to the following:
 - 1. Committee Meetings when required and within reasonable frequency only.
 - 2. Involvement with planning of functions.
 - 3. Attending Supporter Group functions including live broadcasts of games at The EMPIRE– approx. 12 functions per annum. Arriving early, helping with set-up, helping with raffles and other duties during events, mingling with patrons and providing information.
 - 4. Positively and actively promoting the Carlton Football Club and membership thereof:
- (g) Should be familiar with the workings of committees.
- (h) Must be present at the 2019 Member Network WA TAGM.
- (i) Must be over 18 years of age.
- (j) The Committee may remove any member who is deemed to be delinquent in their duties or engages in any behaviour considered detrimental to the reputation of the Carlton Football Club and its members, by a majority vote of all other committee members.



Please detail any experience you have as a member of a committee:

Personal Qualities– please list the personal strengths that you would bring to this position:

Please explain what role and why you wish to be a part of the WA Committee:

I the undersigned hereby understand and agree to abide by the Conditions For Nomination as outlined above for the term of my tenure.

Signature: Date:

Please ensure that your completed form is either posted to:
CFC Member Network WA, C/- 45 Halvorson Rd, Morley WA 6062, or it can be scanned and emailed to supporters@wablues.com

Nominations close on Tuesday 19th November 2019.