

East City Futsal Indoor Soccer Club Inc Notice of Annual General Meeting

Pursuant to Clause 11(i) of the Club Rules, notice is hereby given of the 2017 Annual General Meeting of members to be held at the ASB Stadium, Kohimarama on Monday 2 October 2017 at 7.30 pm.

The Agenda for the meeting is as follows:

1. Minutes of previous Annual General Meeting
2. Annual Report and Audited Accounts for the year ended 31 January 2017
3. Election of Committee
4. Consider, and if thought fit, adopt individually, several [proposed changes](#) to Club Constitution *
5. Other business for which written notice has been received

Club Rules require any member wishing to bring any motion before the Annual General Meeting to give written notice to the Secretary, no less than five days before the date of the meeting.

*Full details and explanations of the proposed changes to the rules can be viewed at www.eastcityfutsal.org.nz

R D McCarthy
Secretary
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