



MACARTHUR FOOTBALL ASSOCIATION

PO Box 951 Campbelltown 2560
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www.macarthurfootball.com.au
ABN 82 138 352 399



Notice of Annual General Meeting (AGM)

Macarthur Football Association Inc (MFA)

to be held at

Ottimo House, 205 Campbelltown Road, Denham Court

on

Monday, 9 November 2026 at 7pm

To

All Members

The MFA Board

Agenda

1. Opening
2. Apologies
3. Confirm the minutes of the 2025 Annual General Meeting
4. Receive the 2026 Annual Report
5. Receive the Association's financial statements for the previous financial year
6. Receive the Auditor's Report
 - a) motion to sign and send the annual statements to the Office of Fair Trading
7. Appointment of the Association Auditor
8. Appreciation Awards – Club Members
9. Appointment of Patrons (if any)
10. Elections
 - a) Appoint Returning Officer and 2 x vote counters
 - b) Appoint 2 x Scrutineers
 - c) Elect the following Director Positions:
 - c i) One (1) x CMC Director (two-year term)
 - c ii) Three (3) x Association Directors (two-year term)

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d) Elect the Following Committee Positions:

d i) A maximum of eight (8) Competition Management Committee Positions

d ii) A maximum of seven (7) Appeals Committee Positions

11. Recommendations for Life Membership (if any), which requires approval by 75% or more of the members

12. Club Championship Awards

13. Close

Quorum

Pursuant to Rule 25.1 of the Macarthur Football Association Constitution, a quorum for the Annual General Meeting is at least 60% (in number) of the Clubs.

Voting

Pursuant to Rule 26.1 of the Macarthur Football Association Constitution, each club will be entitled to two (2) votes, which is exercisable by two (2) of the Club's Delegates present in person at the Meeting. If only one (1) Delegate from a Club is present, then that Delegate will be entitled to exercise two (2) votes.

Pursuant to Rule 10.b of the Macarthur Football Association Constitution, The Board is entitled (but not obliged) to stay a Member's voting rights under this Constitution, while any payment of that Member's subscription or other fees pursuant to clause 10(a) remains outstanding.

Each Life Member in attendance will be entitled to one (1) vote provided that the relevant Life Member has attended, and signed the attendance book from, at least three (3) meetings comprising any one or a combination of Regular Club Meetings (referred to in clause 21); and/or Special General Meetings, held during the preceding twelve (12) month period.

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