



NOTICE OF 2026 ANNUAL GENERAL MEETING

Notice is hereby given that the 2026 Annual General Meeting of Estates Soccer Club shall be held as follows:

Date: Saturday 21 February 2026
Time: 5.00pm
Location: Victoria Park Clubhouse – 14 Tully Street South Townsville

BUSINESS TO BE CONDUCTED

1. To receive the Auditor's Report.
2. To appoint Austax as the Estates FC's auditor.
3. To elect the Management Committee for the financial year.

Members at the meeting will be asked to vote on the appointment of the following positions to the Management Committee:

- (a) President;
- (b) Vice President;
- (c) Secretary;
- (d) Treasurer;
- (e) Registrar;
- (f) Coaching Coordinator;
- (g) Senior Coordinator;
- (h) Junior Coordinator;

- (i) MiniRoos Coordinator;
- (j) Fundraising Coordinator;
- (k) Sponsorship Coordinator;
- (l) Social Media Coordinator;
- (m) Equipment Coordinator;
- (n) Canteen Coordinator;
- (o) General committee member.

ELECTION TO THE MANAGEMENT COMMITTEE

Any Member of Estates FC (including parents of junior players) is entitled to nominate for election to the Management Committee.

Nominations can be sent to the Secretary before the AGM by email :-

- admin@estatesfootballclub.com.au;

In the event that at the commencement of the AGM there are an insufficient number of candidates nominated, nominations may be taken from the floor of the meeting.

PROXY VOTE

Should any member wish to nominate another Member to vote on their behalf at the AGM, that Member should complete the enclosed Proxy Form and return the completed form to the Club by email (admin@estatesfootballclub.com.au) prior to the AGM.

Melissa Townsend
Secretary
02 February 2026