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23rd June 2018

All Members

Football Queensland South West Ltd

RE: NOTICE OF ANNUAL GENERAL MEETING

FOOTBALL QUEENSLAND SOUTH WEST LTD

In accordance with the Corporations act 1981, notice is hereby given that the Annual General Meeting of members of Football Queensland South West Limited will be held on the date and time below. All members are invited to attend.

Date: Saturday 21st July 2018

Time: 9.00am

Venue: FQSW Office, 57 Brook St, oowoomba.

The matters to be considered at the meeting are as follows:

Item 1: to receive the Directors Report

Item 3: to receive the Auditors report

Item 4: to receive the Chairman's report;

Item 5: to appoint the Auditor;

Item 6: to appoint/elect Board members;

There are 6 positions available on the Board of Directors.

A ballot will be undertaken on the day to elect 6 Board members if there are more than 6 nominees. If you cannot attend, you may vote by proxy by completing and returning a Proxy Form and return via email to the Company Secretary admin@fqsouthwest.com

to be received no later than 5.00pm Friday 20th July 2018

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Item 7: member's questions regarding the matters raised in the meeting.

Yours in Football

Janelle Sothmann

FQSW Company Secretary