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18th April 2019

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: Monday 27th May 2019

Time: 6.00pm

Venue: West Wanderers Clubhouse, Hume St, Toowoomba

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 2 positions available on the Board of Directors.

A ballot will be undertaken on the night to elect 2 Board members if there are more than 2 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 24th May 2019

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

The AGM will be followed by a TFL Club Presidents meeting.

Kind Regards

Janelle Sothmann

Janelle Sothmann
FQSW Company Secretary