



COLLINGWOOD FOOTBALL CLUB LIMITED.

ACN 006 211 196

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Collingwood Football Club Limited (the “Club”) will be held as a virtual meeting on Thursday 16th December 2021 at 6:00pm.

Business:

- 1.** To confirm the minutes of the last Annual General Meeting of the Club held on the 2nd February 2021.
- 2.** To lay before the Club the Annual Financial Report, including the Independent Auditor’s Report, of the Club for the year ending 31st October 2021.
- 3.** The presentation of Life Memberships and Special Services Awards.
- 4.** The retirement of the Honorary Officers of the Club.
- 5.** Neil Wilson has nominated for election to the Board of the Club. An ordinary resolution will be put to Life Members and eligible Ordinary Members seeking to waive compliance with Article 25(a) of the Club’s Memorandum and Articles of Association in respect of Neil Wilson.
- 6.** Declaration of election results in respect of the Board of the Club.
- 7.** Any other business that is brought forward in accordance with Club’s Memorandum and Articles of Association and the Corporations Act 2001 (Cth).

INFORMATION FOR MEMBERS

To safeguard the health of our members and staff, the Annual General Meeting will be held online rather than at a physical location. Instructions on how to join the meeting can be accessed by visiting the Annual General Meeting page on the Club’s website www.collingwoodfc.com.au.

PROXIES

An eligible Ordinary Member entitled to join and vote at the Annual General Meeting, is entitled to appoint another eligible Ordinary Member as a proxy to vote instead of the first mentioned Ordinary Member when a poll is ordered or demanded. All Ordinary Members will be provided with information on how to appoint a proxy by CorpVote. The appointment of a proxy must be received by CorpVote by 6pm on Tuesday 14th December 2021.

ELIGIBILITY TO VOTE

All Life Members and eligible Ordinary Members are entitled to attend and vote at the Annual General Meeting. Further detail of what constitutes a Life Member and an eligible Ordinary Member can be found on the Club’s website and in the Club’s Memorandum and Articles of Association.

By order of the Board of the Club
MARK ANDERSON
Chief Executive Officer
25 November 2021