



## 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 at:

**Time:** 6:00pm (Melbourne time, AEDT)

**Date:** Thursday, 14<sup>th</sup> December 2023

**Where:**

**In person** – Glasshouse at the AIA Vitality Centre, Olympic Boulevard, Melbourne, Victoria.

**Online** – 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/club/agm](http://www.collingwoodfc.com.au/club/agm).

#### Business:

1. To confirm the minutes of the last Annual General Meeting of the Club held on the 15<sup>th</sup> December 2022.
2. To lay before the Club the Annual Financial Report, including the Independent Auditor’s Report, of the Club for the year ending 31<sup>st</sup> October 2023.
3. The presentation of Life Memberships and Special Services Awards.
4. The retirement of the Honorary Officers of the Club.
5. To consider, and if thought fit, pass the following **special resolution**:  
*"For the purposes of section 136 of the Corporations Act 2001 (Cth) and all other purposes, that the document titled Constitution of Collingwood Football Club Limited tabled at the Annual General Meeting and signed by the Chairman of the Annual General Meeting for the purposes of identification is adopted as the new Constitution of the Club, in substitution for its current Memorandum and Articles of Association, with effect from the close of this Annual General Meeting."*
6. To pass an **ordinary resolution** for the re-election of incumbent Director Mr Paul Licuria.
7. To pass an **ordinary resolution** for the re-election of incumbent Director Ms Jodie Sizer.
8. 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

The Annual General Meeting will be a hybrid meeting, with the option for Members to attend in-person or join via video link. Instructions on how to join the meeting can be accessed via the Club’s website [www.collingwoodfc.com.au/club/agm](http://www.collingwoodfc.com.au/club/agm).

The physical meeting will be held in the Glasshouse at the AIA Vitality Centre, Olympic Boulevard, Melbourne Victoria.

#### VOTING AND PROXIES

Each Ordinary Member may vote by:

- physically attending and voting at the Annual General Meeting;



- attending the meeting online and voting via the online platform which will be accessed via the Club's website [www.collingwoodfc.com.au/club/agm](http://www.collingwoodfc.com.au/club/agm).
- appointing a proxy who will attend and vote at the Annual General Meeting on their behalf.

An 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 receive information from CorpVote on how to appoint a proxy.

The appointment of a proxy must be received by CorpVote by 6pm on Tuesday 12<sup>th</sup> December 2023.

#### **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  
LACHLAN MCDONALD  
Company Secretary  
22 November 2023