



NORTH WELLINGTON FOOTBALL CLUB (Inc.)

Club Rooms, 17 Bannister Avenue, Johnsonville
P O Box 13-271, Johnsonville, Wellington 6440

Committee Nominations for NWFC Annual General Meeting: 15 December 2024

Re: NWFC Committee Nominations 2024

Appendix 1: Board Nominations and Agenda Item Form

Annual General Meeting: 15 December 2024

1. Committee Nominations

I nominate the following person(s) for election to the NWFC Committee.

(You may nominate yourself or another person, provided that the nominated person has given their consent.)

Nominee Name(s):

-
-

2. General Business/Discussion Items

I request that the following matters be included on the AGM agenda for discussion:

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Your Details:

Name:

Date:

Signature:

All nominations and proposed agenda items must be submitted by **Close of Business, 9th of December 2024**.

Submission Instructions:

Please return this completed form via email to:

Email: secretary@northwellingtonfootballclub.com

Appendix 2: Consent and Declaration of Committee Members for Election

Annual General Meeting: 15 December 2024

I, the undersigned, consent to be nominated for election and to serve as a committee member of NWFC.

I confirm that:

1. I have been informed of the Club's Constitution and have had a reasonable opportunity to review it.
2. I am not disqualified from being an Officer of the Club or serving as a committee member under the Club's Constitution or applicable legislation.

Name:

Date:

Signature: