



**ST KILDA FOOTBALL CLUB**  
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**St Kilda Saints Football Club Limited**  
A.C.N. 005 174 836

**NOTICE OF ANNUAL GENERAL MEETING**

**Notice is hereby given that the Annual General Meeting of St Kilda Saints Football Club Limited (the “Company”) will be held online on Thursday 16th December 2021 at 6:30pm to conduct the following business:**

**Ordinary Business**

- 1. Financial and related reports** - To receive and consider the annual financial report of the Company and the reports of the Directors and of the Auditor for the year ended 31 October 2021.
- 2. Election of Directors** – To elect 3 Directors of the Company – In accordance with Article 10.2A of the Company's Constitution:
  - (a) Mr. Dean Anderson will retire by rotation and, being eligible, will offer himself for re-election for a further term; and;
  - (b) Mr. Jack Rush will retire by rotation and, being eligible, will offer himself for re-election for a further term.
  - (c) Mr. Jason Blake, who was nominated by the Board, being eligible, will offer himself for election.

Please note that there will be 3 vacancies on the Board to be filled and the only nominations received in accordance with the Company's Constitution were those of Mr. Anderson, Mr. Rush and Mr. Blake. In accordance with Article 12.2(c) of the Company's Constitution, as the number of candidates nominated does not exceed the number of vacancies, Mr. Anderson, Mr. Rush and Mr. Blake will be deemed to have been duly re-elected or elected, as the case may be, and will be declared duly re-elected or elected at the Annual General Meeting.

**By order of the Board.**

Yohan Pereira  
Secretary  
22 November 2021

**NOTES**

- 1. Virtual Meeting** – The health and wellbeing of the Club's members and employees is of paramount importance. On 5 May 2020, the Federal Treasurer announced a Determination to permit companies to hold their annual general meetings using one or more technologies to enable members to participate in these meetings online without having to be physically present. The Club will be holding its 2021 AGM as a virtual meeting. There will not be a physical venue for members to attend. Further information on how to access the meeting will be available at the following web address: [www.saints.com.au/agm](http://www.saints.com.au/agm)
- 2. Annual Financial Report** - The Annual Report (including auditor's report and directors' report) will be accessible at [www.saints.com.au](http://www.saints.com.au) under: The Club/Policies and Reports. In addition, members may choose to receive free-of-charge the report electronically (email or fax) or in hard copy. If you wish to be sent a copy, please email [annualreport@saints.com.au](mailto:annualreport@saints.com.au) or telephone 1300 467 246 during normal business hours.