



**NOTICE OF SEASON 2025 ANNUAL GENERAL MEETING  
TO BE HELD ON 15 DECEMBER 2025, 7:30 PM**

The Annual General Meeting of the Redbacks Football Club Incorporated pertaining to the 2024 season will be held online via Microsoft Teams on **15 December 2025 at 7:30pm**. Please email [secretary@redbacksfc.com.au](mailto:secretary@redbacksfc.com.au) to confirm your planned attendance and to receive the meeting link.

Nominations for the positions of President (1 position), Vice President (up to 2 positions), Treasurer (1 position), Secretary (1 position), Registrar (1 position) and ordinary members of the association must be made in the prescribed form. They must be received by the Secretary at [secretary@redbacksfc.com.au](mailto:secretary@redbacksfc.com.au) no later than 7:30pm on 12 December 2025.

Members may appoint proxies by notice in the prescribed form received by the Secretary at [secretary@redbacksfc.com.au](mailto:secretary@redbacksfc.com.au) no later than 7:30pm on 12 December 2025. Nomination and Proxy forms are included with this Notice.

The club will also hold a general meeting immediately after the closing of the AGM.

**Nick Becker**  
Secretary,  
Redbacks FC  
[secretary@redbacksfc.com.au](mailto:secretary@redbacksfc.com.au)



## **AGENDA**

- 1. Attendance and Apologies**
- 2. Minutes of the previous AGM 18 November 2024**
- 3. President's report**
- 4. Treasurer's report**
- 5. Election of office bearers and members of the association**
  - President
  - Vice Presidents
  - Treasurer
  - Secretary
  - Registrar
  - Ordinary members of the Committee
- 6. Other Business**





## **2024 ANNUAL GENERAL MEETING**

### **Minutes**

#### **AGENDA**

##### **1. Attendance and Apologies**

**Nick Becker, Mick Reynolds, Neera Kaur Maan, Harry Simmons, Muir Thomson, Phil Simmons, Sebastian Parker, Chris Lazar, Simon Watney, Mick Waymouth, Graeme Moat**

##### **2. Minutes of the previous AGM 17 November 2023**

**Acceptor – Phil Simmons**

**Seconder – Graeme Moat**

##### **3. President's report**

- **As we reflect on the 2024 season, I am filled with immense gratitude for each of you who has contributed to our success. This year has been a testament to our collective strength and spirit, and it is my honour to share my heartfelt thanks to you all.**
- **We began the year with a renewed sense of purpose, ushered in by the opening of our revamped home ground, George Thornton Reserve. Our open day in February was more than just a ceremony; it was a celebration of our return home**
- **This season, we rekindled our cherished partnership with MSFC Academy. The six-week pre-season mini skills sessions and coaching workshops we invested in were expertly led by Mile and Luka Sterjovski, who were instrumental in laying a strong foundation for our Miniroo teams. Their commitment to developing our players reflects the heart and soul of Redbacks FC.**
- **The past few years have tested our club's resolve, from the challenges of COVID-19 to the loss of our grounds. However, this season has been our best yet, with doubled registrations, a fully engaged committee, updated equipment, and state-of-the-art facilities. Your support has been the backbone of this achievement, and I am profoundly grateful.**
- **Congratulations to our 2024 Grand Final winners, Under 14/4's and All Age 8's. I hope all players had the feeling of joy with a win and held your head high, that you gave it your all, when confronted with a loss.**
- **As we look ahead to 2025, our hearts are full of anticipation and excitement. We are eager to build on this year's successes and continue our journey together.**
- **Thank you once again for your unwavering support and dedication. Onwards and upwards, Redbacks family! Onwards and upwards for 2025**



#### **4. Treasurer's report**

- **Cash in Bank- \$43,529.05 as at 18/11/24**
- **Net loss of \$9,195.43 as a result of investment into the club via rego deals, community events, merch give aways, junior development training**
- **Increased council costs of extra field hire – recouping some cost from NWSF for non Redbacks games played in 2024 at View St**
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#### **5. Election of office bearers and members of the association**

- **President**

Nomination- Phil Simmons

Mover- Graeme Moat

Seconders – Muir Thompson

- **Vice Presidents**

Nomination- Graeme Moat

Mover- Phil Simmons

Seconders – Muir Thomson

- **Treasurer**

Nomination- Harry Simmons

Mover- Graeme Moat

Seconders – Muir Thomson

- **Secretary**

Nomination- Nick Becker

Mover- Graeme Moat

Seconders – Muir Thomson

- **Registrar**



Nomination- Neera Kaur Maan

Mover- Graeme Moat

Seconders – Muir Thompson

6.

- Ordinary members of the Committee

Nominations – Mick Reynolds, Muir Thomson, Sebastian Parker, Chris Lazar, Simon Watney, Mick Waymouth, Rodney Sims, Phil Bishop, Ben Schick, Shu Feng

Mover- Nick Becker

Seconders – Phil Simmons

## 7. Other Business

Committee Meeting at WPH SC 7:30pm Tuesday 26/11

Meeting Closed 7:58pm 18/11/2024



## **APPOINTMENT OF PROXY**

**Redbacks Football Club Inc**

I, .....  
(full name)

of .....

.....  
(address)

being a member of the Redbacks Football Club Inc hereby appoint:

- The Chairperson **OR** .....  
(full name of proxy)

of .....

.....  
(address only required of proxy if not the Chairperson)

being a member of the Redbacks Football Club Inc, as my proxy to vote for me on my behalf at the Annual General Meeting of the Redbacks Football Club Inc and at any adjournment in accordance with my directions below.

..... Date .....  
(Signature of member appointing proxy)

Note: A proxy vote may not be given to a person who is not a member of the Redbacks Football Club Inc and an appointment will not be valid unless it directs the proxy how to vote on each resolution for which notice has been given. Where you have selected the Chairperson in any of the below they will exercise your proxy at their discretion. Where you have chosen Proxy Holder below they will exercise your proxy at their discretion.

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### **ITEM OF BUSINESS – VOTING DIRECTION** (Circle your direction)

**1. Adoption of Financial Report**

**Chairperson / Proxy Holder / Abstain**

**2. Election of Office Bearers**

**Chairperson / Proxy Holder / Abstain**

a. President

**Chairperson / Proxy Holder / Abstain**

b. Vice President (1)

**Chairperson / Proxy Holder / Abstain**

c. Vice President (2)

**Chairperson / Proxy Holder / Abstain**

d. Treasurer

**Chairperson / Proxy Holder / Abstain**

e. Secretary

**Chairperson / Proxy Holder / Abstain**

f. Registrar

**Chairperson / Proxy Holder / Abstain**

g. Ordinary Members

**Chairperson / Proxy Holder / Abstain**

**3. Other Business Arising**

**Chairperson / Proxy Holder / Abstain**



## **NOMINATION FOR OFFICE BEARERS OF THE ASSOCIATION**

**Redbacks Football Club Inc**

ANNUAL GENERAL MEETING

We .....  
(full name of eligible member)

and .....  
(full name of eligible member)

being members of the Redbacks Football Club Inc hereby nominate

.....  
(full name of eligible member)

for the position of (choose one):

☐ President; or

☐ Vice-President; or

☐ Treasurer; or

☐ Secretary; or

☐ Registrar; or

☐ Ordinary member of the Association

.....  
(signed)

.....  
(date)

.....  
(signed)

.....  
(date)

I accept the nomination

.....  
(signature of nominee)

.....  
(date)