



WILLIAMSTOWN FOOTBALL CLUB
ACN 006 057 030

NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the members of Williamstown Football Club ACN 006 057 030 (Club) will be held at:

Where: Seaview Events Centre – DSV, Williamstown (enter via battery Road).

When: Thursday, 26th February 2025 at 6:30pm.

To conduct the following business:

- 1. Consider the financial statements and report for the year ended 31 October, 2025.**
- 2. To receive notice from Returning Officer on Election of Directors.**

By order of the board:
Simon Woolley
Secretary



WILLIAMSTOWN
SEAGULLS
EST. 1864



In accordance with Clause 12.5 of the Williamstown Football Club Constitution, the Secretary advises that Director nomination applications are now open until 5pm, **Thursday 11 December, 2025.**

- A. Any person seeking election to the Board of Directors must adhere to the following procedure:
 - a. the nominee candidate must obtain the Nomination Form applicable to the Board election from the Secretary; and
 - b. The Nomination Form must be signed by 3 proposing Members.
- B. The nominee candidate must sign the Nomination Form and certify that he or she complies with the Director Eligibility Criteria.
- C. The Nomination Form must be received, together with any ancillary documents prescribed by the Nomination Form, by the Secretary (or otherwise prescribed by the Nomination Form) by 5:00pm on the day (11/12/2025) that is at least 35 days prior to the date set for the annual general meeting in the relevant year.
- D. Failure to lodge a correctly completed Nomination Form in the time prescribed will render the nomination null and void.

Nomination Forms can be received in person at 1 Mason Street, Newport, Victoria, 3015 by no later than 5pm on Thursday, 11 December 2025. Alternatively, Nomination Forms can be submitted via email to paulnorthey@williamstownfc.com.au for forwarding on to the Club Secretary.