

**TO:** Football Coaches Australia Members  
**FROM:** Glenn Warry, Chief Executive Officer  
**RE:** FCA Annual General Meeting and Executive Committee election  
**DATE:** 26 August 2020

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## 1. Football Coaches Australia Annual General Meeting

Football Coaches Australia (FCA) Executive Committee, hereby provides notice of its intention to hold a Annual General Meeting (AGM), in accordance with the FCA Constitution. Details of the AGM are as follows:

**Date:** Wednesday 9 September 2020

**Time:**

<b>7.00 pm AEST</b>	Sydney, Brisbane, Melbourne, Canberra, Hobart
<b>6.30 pm</b>	Adelaide
<b>5.00 pm</b>	Perth

The FCA Governance Sub- Committee resolved on 20 August 2020 that participation in the AGM shall be open to FCA members, as at 30 June 2020, and any new members that register between 1 July 2020 and 31 August 2020 (i.e. the close of the nomination period for elections).

Executive Committee attendees for the meeting will be:

Executive Committee: Phil Moss (President), Heather Garriock (Vice President), Karen Grega, Brad Crismale, Nick Rosamilia, Sarah West, Gary Cole, Ian Greener, Belinda Wilson

Glenn Warry (Chief Executive Officer/ Secretary) & Duncan Tweed (Legal Counsel Consultant)

The FCA Annual General Meeting shall be conducted electronically utilising Zoom.

**You are required to register in advance for this meeting via Eventbrite**

[https://www.eventbrite.com.au/e/football-coaches-australia-annual-general-meeting-2020-tickets-118112546807?ref=enivtefor001&utm\\_source=eb\\_email&utm\\_medium=email&utm\\_campaign=inviteformalv2&utm\\_term=attend](https://www.eventbrite.com.au/e/football-coaches-australia-annual-general-meeting-2020-tickets-118112546807?ref=enivtefor001&utm_source=eb_email&utm_medium=email&utm_campaign=inviteformalv2&utm_term=attend)

You will receive your zoom invite via email from E: [info@footballcoachesaus.org.au](mailto:info@footballcoachesaus.org.au).

## 2. FCA Executive Committee elections

Find attached 'Nomination Form' for election of an Executive Committee position.

- FCA has a vacancy on its Executive Committee following the resignation of Jamie Harnwell on 27 May 2020
- Nominations for the Football Coaches Australia Executive Committee election close on **Wednesday 2 September at 7pm AEST**.
- Voting for the Executive Committee position will be held at the AGM to be held on **Wednesday 9 September at 7pm AEST**.

## 3. Agenda

Item	Description
1	Welcome, attendees and apologies: 1.1 Confirm the chair for the meeting 1.2 Attendees 1.3 Apologies 1.4 Quorum
2	Introduction of Executive Committee Members
3	Minutes of the 2019 AGM meeting minutes: <ul style="list-style-type: none"><li>• Confirm the minutes</li><li>• Matters arising</li></ul>
4	Corporation reports: <ul style="list-style-type: none"><li>• Annual report</li><li>• Financial report</li><li>• Auditor's report</li></ul>
5	Report(s) from the Secretary and information from respective FCA Sub Committees
6	Appointment of an auditor for the next financial year (if required) and set the audit fee, or authorise the directors to set the fee
7	Election of one (1) Executive Committee Member
8	Any other business
9	Closing remarks