

NOTICE OF AGM

Please join us at our upcoming Annual General Meeting. We will be seeking to adopt a new constitution for the club, so that we meet our obligations under the Incorporated Societies Act (2022). We will also have a guest speaker, Connol Modd, from Capital Football. Connol will give a short presentation about the upcoming changes to the Whole of Football programme.

Date: 27 November 2025

Time: 7.30pm

Location: Room 1, Johnsonville Community Centre, 3 Frankmoore Avenue, Johnsonville

Agenda

1. Opening Remarks
2. Apologies
3. Confirmation of minutes of the previous AGM
4. President's Report
5. Club Captain's Report
6. Financial Statements and Adoption of the accounts
7. Adoption of the Annual Report
8. Adoption of the Honorary Reviewer
9. Acknowledgement of outgoing committee members
10. Voting on the proposed Constitution for OJFC, in accordance with the Incorporated Societies Act 2022*
11. Election of the Executive Committee (subject to the proposed Constitution being approved and adopted):
 1. President
 2. Club Captain
 3. Vice Club Captain
 4. Treasurer
 5. Compliance Officer
 6. Membership Officer
12. Presentation from **Connol Modd** from Capital Football.
13. Determination of the annual membership fee
14. Other business
15. Meeting closure

**if the proposed Constitution is not adopted, members will vote on the appointment of committee positions in accordance with the existing Constitution*

A Q+A information sheet regarding the proposed changes to our Constitution has been prepared and is [available here for your reference](#).

Position Descriptions for the Executive Committee roles are available on our [website here](#).

Three roles will be vacant at the time of election (President, Membership Officer and Compliance Officer). Our incumbent President and Registrations (soon to be Membership) Officer will be available to discuss their roles and provide support to the newly elected members. The Compliance Officer is a newly created role. Incumbents in the Captain, Vice Captain and Treasurer positions will seek re-election.

If you are interested in nominating yourself or registering interest in any role, there is a nomination form available to do so, [here](#). Closing date for nominations is November 12th.