



HAWTHORN FOOTBALL CLUB LIMITED
118th Annual General Meeting
Tuesday 15th December 2020

- MINUTES:** of the 118th ANNUAL GENERAL MEETING was live streamed on Tuesday 15th December 2020 commencing at 6.30pm
- DIRECTORS:** The Honorable Jeff Kennett (President); Directors: Peter Nankivell (Vice President), Lucinda Nolan, Richard Garvey, Richie Vandenberg, Katie Hudson, Tim Shearer, Anne – Marie Pellizzer, Radek Sali.
- Attendance:** The secretary has confirmed the necessary quorum of members is present to allow the meeting to proceed and declare the meeting open. (*Quorum = 100 voting members*)
- ADVISORS:** Adam Brooks (Thompson Geer); Tony Romeo ((KPMG)
- SENIOR EXECUTIVES** Justin Reeves (Chief Executive Officer)
Tim Silvers (Chief Operating Officer & Company Secretary).

OPENING AND WELCOME

ITEM 1: INTRODUCTION AND FINANCIAL STATEMENTS

The President then began official proceedings with the formal business of the meeting. Notice of the meeting had been given to members in accordance with the Club's Constitution and the Corporations Act 2001.

The Minutes of the Annual General Meeting on Tuesday 10th December 2019 have been read and signed by the chairman as a correct record.

The first item of notified business is the consideration of the Club's Financial Report for the year ended 31 October 2020 and the Directors' Report and the Auditor's Report, which are now before the meeting.

The President then requested a motion that the financial accounts for the 2020 financial year be accepted.

MOTION CARRIED

ITEM 2: ELECTION OF DIRECTORS

This brings us to the second item of notified business which concerns the election of the directors of the Club.

As set out in the Notice of Meeting:

- (i) Ms Lucinda Nolan holds her current position as director of the Club until the day of this Annual General Meeting. Ms Nolan does not offer herself up for re-election.



- (ii) Mr Richard Garvey holds his current position as director of the Club until the day of this Annual General Meeting. Mr Garvey does not offer himself up for re-election.
- (iii) Mr Peter Nankivell holds his current position as director of the Club until the day of this Annual General Meeting. Mr Nankivell has offered himself for re-election.
- (iv) Mr Luke Stambolis and Mr Owen Wilson have offered themselves for election as directors of the Club.
- (v) The Honorable Jeff Kennett holds the current position as President of the Club until the day of this Annual General Meeting. The Honorable Jeff Kennett has offered himself for re-election.

Peter Nankivell, Luke Stambolis, Owen Wilson, and the Honorable Jeff Kennett were the only candidates nominated for the respective positions.

Peter Nankivell has been duly re-elected as director of the Club for a term of 3 years.

Luke Stambolis and Owen Wilson have been duly elected as directors of the Club for a term of 3 years.

The Honorable Jeff Kennett has been duly re-elected as President of the Club for a term of 3 years.

MOTION CARRIED

The Honorable Jeff Kennett thanked each of Lucinda and Richard for their service.

PRESENTATION OF AWARDS:

Life Member

David Wanless (Discretionary Life Membership) presented by John Kennedy (Jnr)

Richard Garvey (Honorary Life Membership) presented by The Honorable Jeff Kennett

QUESTION TIME:

Questions: J Kennett answered questions on acquiring a AFLW licence and the AFL's proposed 2021 floating fixture was also discussed.

CLOSURE:

On behalf of the Board, the President thanked all for attending the 118th Annual General Meeting of the Hawthorn Football Club and declared the meeting closed at 7.16 pm.

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President