SOUTH ADELAIDE FOOTBALL CLUB INC. & SOUTH ADELAIDE FOOTBALLERS CLUB INC.

Notice of Annual General Meetings

DATE	**Monday, 8th February 2027**
TIME	**7:00 pm**
VENUE	**Peter Darley Function Room, 1 Lovelock Drive, Noarlunga Downs**

Notification of Election

Nominations are invited for the following Board positions:

Position	Term	Preferred qualifications, skills and experience
Finance Director	3 years	Finance
Football Director	3 years	Australian Rules Football

ELIGIBILITY

Elected Directors must meet the eligibility requirements set out in the Club's Constitution. These include, but are not limited to:

- being a member of the South Adelaide Football Club, with voting eligibility at the time of nomination; and
- successfully completing other requirements, such as an approved Working with Children Check.

HOW TO NOMINATE

1. Contact the Chief Executive Officer via reception to notify your interest and arrange for a nomination form to be forwarded to you.
2. Complete a separate nomination form for each Board position.
3. Have each form endorsed by two financial members or Life Members of the South Adelaide Football Club.

A copy of the Club's Constitution can be downloaded from **www.safc.com.au**.

NOMINATIONS CLOSE

5:00 pm, Friday 11 December 2026

Should an election be required, to be eligible to vote you must be a member (with voting rights) in the previous season (2026), or a new member in the upcoming season (2027), up until nominations close on 11 December 2026.

Notice of Special Business

CONSTITUTION – CLAUSE 19.4

If any Member entitled to vote at an Annual General Meeting of the Club desires to bring forward any special business at any Annual General Meeting of the Club, such Member must give written notice of such business to the Chief Executive Officer not less than twenty-eight (28) clear days prior to the Annual General Meeting at which the Member wishes such business to be considered, and the Chief Executive Officer must incorporate such business in the notice convening the Annual General Meeting. No special business may be transacted at any Annual General Meeting unless notice specifying the specific nature of such business has been given in the notice convening such Annual General Meeting.

FURTHER INFORMATION **Neill Sharpe, Chief Executive Officer**

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