



**OLD SCOTCH FOOTBALL CLUB INC.
NOTICE OF ANNUAL GENERAL MEETING
Tuesday, 9th December 2025 at 8.00pm**

Notice is hereby given that the 105th Annual General Meeting of the Old Scotch Football Club Inc. (incorporating the OSFC Social Club Inc. and OSFC Foundation Inc.) will be held in the Lithgow Centre, Fraser-Smith Theatrette at 8:00pm on Tuesday, 9th December 2025 at Scotch College, Hawthorn.

AGENDA

1. Present and Apologies
2. Confirmation of the 105th Annual General Meeting minutes - 28th November 2024
3. Presentation of the President's and Annual Reports for the year ended 31st October 2025
4. Presentation of the audited Financial Statements for the year ended 31st October 2025
5. Life Membership and nominations by General Committee for approval - Andrew Jelbart and Will Strange
6. Appointment of Auditor
 - Stannard's Accountants and Advisors
7. Election of the Office Bearers for 2025:
 - President
 - Vice-President (3)
 - Secretary
 - Treasurer
 - General Committee Members (up to 8)

Nominations for the above positions must be in writing on the nomination form and reach the Secretary by Monday 8th December 2025.

8. Invitation to increase our community and volunteer output
9. General Business

By Order of the OSFC Committee

Andrew Toop
Secretary
Old Scotch Football Club