



AFL Barwon Football Commission Ltd

ACN 160 417 845

2025 Annual General Meeting

Wednesday 25th February 2026, 6:00pm (revised start time)

Agenda

1 Welcome

Acknowledgement of Traditional Owners
Welcome by Chair Ashley West

2 2024 AFL Barwon AGM Minutes

Confirmation of the Minutes from the 2024 Annual General Meeting held on 27th November 2024, as previously circulated.

Moved:

Seconded:

3 2025 Annual Report

3.1 Presentation of the 2025 AFL Barwon Annual Report

3.2 Presentation of the 2025 AFL Barwon Financial Statements

Motion: "That the Annual Report and Financial Statements as presented be accepted."

Moved:

Seconded:

4 AFL Barwon Constitution Amendments (Special Resolution)

Refer to the marked-up Constitution and summary documents circulated with the agenda.

Moved:

Seconded:

5 Election of Commissioners

Three vacancies have been created due to:

- Michelle Gerdtz and Nicola Wojcik reaching the maximum term permitted under the Constitution, and
- Sarah Naylor not seeking re-election as an AFL Barwon Commissioner.

The number of vacancies to be filled will be determined by the outcome of Item 4.

Nominations have been received for:

- Nick Lang
- David Chaston

6 Life Membership

Consideration of Life Membership appointments for:

- AFL Barwon

Close of Meeting