



2013 Notice of Essendon Football Club 140th Annual General Meeting

NOTICE OF MEETING

Essendon Football Club (Incorporated 1951)

You are invited to attend the 140th Annual General Meeting of Essendon Football Club to be held at the Clocktower Centre, Moonee Valley on the corner of Mt Alexander and Pascoe Vale Roads, Moonee Ponds on Monday 16 December, 2013 commencing at 7.00pm.

Business

1. To receive the Annual Report and consider the financial accounts for the year ended October 31, 2013.
2. Appointment of auditor.
3. Award Life Memberships.
4. Election of directors.
5. Any other business of which due notice has been given in writing by 5.00pm on Monday 9 December, 2013.

Ray Gunston
Secretary
12 November, 2013

**ACCESS TO THIS MEETING WILL BE RESTRICTED TO
REGISTERED 2013 ESSENDON FOOTBALL CLUB MEMBERS
OR AFL ESSENDON CLUB SUPPORT MEMBERS.**

IMPORTANT VOTING INFORMATION

Ballot for Directorship

2013 BALLOT FOR DIRECTORS

A total of four (4) nominations have been received for the two (2) positions available, therefore it is necessary to conduct a ballot. The candidate statements are presented on the reverse side.

This year, at the approval of the Board, we are conducting an electronic voting process for the casting of your ballot. We strongly encourage you to participate in this democratic process and show your ongoing support for your club. For members without computer access, postal voting procedures will remain available.

Details on how to vote online and who to contact should you have any queries in relation to any of these matters are provided below.

VOTING PROCESS

In accordance with the club's constitution and election rules, the two candidates receiving the highest number of votes will be elected to the Board.

The election process will be independently handled by Computershare Investor Services (Computershare), in conjunction with Mr. Bruce Walmsley S.C., the Returning Officer of the club, who will advise the Board of the results, shortly after the close of ballot at 6.00pm on Monday 9 December, 2013. Results will be announced by the club at the Annual General Meeting.

If you have any queries in respect of the process, please contact the Returning Officer staff on 1800 151 846

VOTING METHODS

All details relating to the election are available online, including all candidates' statements.

Voting club members may lodge votes electronically and each voting club member may only vote once.

To vote online, please visit essendonfc.com.au and follow the links. In order to logon you will require your membership number and post code as it appears on your Essendon Football Club membership card.

If you are unable to vote online, or choose not to do so, please contact the Returning Officer staff toll free on 1800 151 846 to obtain a postal ballot paper.

For your ballot vote to be effective, it must be received by the club no later than 6.00pm on Monday 9 December, 2013.

CANDIDATES

In order of appearance, as determined by lot, under the direction of the Returning Officer, the names of the four nominees are:

Simon Madden
Rob Harwood
Phil Pryor
Vito Guzzardi

We wish each candidate every success in their endeavour, and look forward to their valuable contribution as a director and/or member during the 2014 year.

We look forward to you joining us as we undertake to meet our objectives both on and off the field and encourage you to cast your vote for one of the above nominees and participate in this important process.

Ray Gunston
Secretary
12 November, 2013