

Pennant Hills Australian Football Club Inc.
PO Box 376
Cherrybrook NSW 2126



26th October 2026

Annual General Meeting 2026

Notice is given that the 56th Annual General Pennant Hills Australian Football Club Inc. will be held at **7:30pm on Monday 16th November 2026** at the Greenway Park Community Clubrooms, Mike Kenny Oval, 85 Shepherds Drive, Cherrybrook, 2126.

The business to be considered at the Annual General Meeting will be:

- Receive the Annual Report of the Committee
- Receive the Annual Accounts, Balance Sheet and Financial Statements
- Election of Office Bearers for Season 2027
- Life Membership
- Proposed Amendments to the Constitution - Special Resolution 1
- General Business

Members will be asked to vote on a new Constitution for the Club. This is a Special Resolution and requires the support of 75% of those voting, so your participation matters.

Why a new Constitution?

The existing Constitution was adopted in 2021, and was written for a community Club playing in the AFL Sydney competition. The Club has since been awarded a license for the Sydney Football League, which comes with a participation agreement and a set of standards covering committee structure, safeguarding, financial reporting, player payments and women's football.

The review also found around twenty internal contradictions in the current document, including nominations that must be in writing under one rule and verbal under another, and two conflicting rules on winding up the Club. Rather than a long list of separate amendments, the Committee is proposing a replacement document.

What to Read

All information and documentation pertaining to the 56th Annual General Meeting is available to read via the PHAFC website [HERE](#). Documentation includes:

- The proposed amended Constitution
- The proposed By-Laws
- The Annual Report
- The Financial Report

- Constitution Changes document

The Constitution Changes - Special Resolution 1 - document explains why the Constitution changes are proposed, who prepared them and what each change does, with the existing Constitution rule listed alongside the proposed changes.

Dates to Note

- **Monday 9th November, 5:00pm:** Written nominations for the Committee close.
- **Saturday 14th November, 7:30pm:** Proxy nominations close.
- **Monday 16th November, 7:30pm:** The AGM.

Instructions pertaining to voting eligibility and the proxy nomination process can be found **[HERE](#)**.

If you have any questions relating to your voting eligibility, the proxy nomination process or any other questions relating to the AGM, please contact Vice President Admin Matthew Carey via vpadmin@phafl.com.au.

Thank you.

Issued by authority of the Committee

Matthew Carey
Vice President Administration
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