



Croatia Sydney Football Club Limited
ACN: 109 746 698

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting of the Croatia Sydney Football Club will be held at the Sydney United VIP Lounge, 223-227 Edensor RD Edensor Park 2176 on Friday 10th of December 2010 at 7:00pm.

AGENDA

Resolution 1: To accept Financials for the year ending June 2010.

Resolution 2: To accept a zero tolerance policy to breaches of Football NSW rules.

Resolution 3: To accept the 2011 Operating Budget.

Resolution 4: To appoint a new Board Of Directors and President for the upcoming year.

A member who is entitled to attend and vote at the Annual General Meeting may appoint a proxy. Forms of proxy and nomination are attached. Two voting members must support any nomination for the Board.

Deadline for receipt of nominations and proxies.

Your completed nomination or proxy must be received at the club offices, 223-227 Edensor Rd Edensor Park 2176 at least 48 hours before the time of the Annual General Meeting, namely no later than 5:00pm on Wednesday the 8th of December 2010.

John Montibeler
Secretary
13th November 2010

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secretary@sydneyunited.com.au

ACN : 109 746 698

Nomination Form

Name of Voting Member:

Address of Voting Member:
.....

Signature:

Dated:

I nominate for the position of :



Director



President

Proposer: Name

Address

Signature

Dated

Secunder: Name

Address

Signature

Dated

Proxy Form

.....
(Name of Voting Member)

Of
(Address of Voting Member)

(The 'member'), a Voting Member of Croatia Sydney Football Club Limited ACN 109 746 698 appoints

.....
(Name of proxy)

Of
(Address of proxy)

Or, failing that person, the chairman of the meeting as the Member's proxy vote for the Voting Member and on the Voting Member's behalf at the Annual General Meeting of the club to be held on Friday December 10, 2010 at 7.00pm and at any time adjournment of that meeting.

This proxy is directed to vote in the following manner:

Resolution 1:	For	Against	Abstain
Resolution 2:	For	Against	Abstain
Resolution 3:	For	Against	Abstain

Resolution 4: Name of Nominee -

A vote should be marked clearly. If no direction is given, the proxy may vote or not as the proxy sees fit.

This form must be signed by the Voting Member or by an attorney of the Voting Member.

Signed:

Dated: