

# ANNUAL GENERAL MEETING

## NOTICE OF MEETING

The Annual General Meeting of the Club will be held on **SUNDAY 24th SEPTEMBER 2017** at the Training Grounds in Centennial Park, commencing at 10.00am.

### AGENDA

1. To note apologies for non-attendance.
2. To confirm the minutes of the previous AGM.
3. To receive and adopt the Audited Balance Sheet and accompanying reports.
4. To receive the President's report.
5. To elect Office Bearers and Committee Members for the following 12 months.
6. To appoint an auditor.
7. To consider and deal with motions of which due notice has been given.
8. To deal with such other business as the Chairman and Members may allow.

NB. IF FOR ANY REASON A QUORUM NOT BE PRESENT, THIS MEETING WILL BE HELD ON SUNDAY 8<sup>th</sup> OCTOBER 2017 AT THE SAME TIME AND VENUE.

### *Item 5 on the Agenda*

#### NOMINATIONS FOR COMMITTEE AND OFFICE BEARERS:

The following nominations have been received:

President: Jason Lau  
Vice President: Julie Brandon  
Secretary: Lee Davis  
Treasurer: Sherlyn Koo

General Committee: Leonie Kelly  
Jan Cooke  
Sandra Walker  
Jan Evans  
Robert Fairhead

These members have indicated their willingness to serve on the Committee for the following 12 months.

### *Item 6 on the Agenda*

To appoint an Auditor

Vanja Naus completed our audit for 2016/2017 and is willing to be nominated for the 2017/2018 financial year.