



## Annual General Meeting Agenda 20<sup>th</sup> August 2023, 3:00pm St Clair Recreation Centre, Function Room

1. Welcome
2. Apologies
3. Minutes from previous AGM
4. Business Arising from previous AGM
5. Presentation of Reports
  - President Report
  - Treasurers Report
  - Junior Report
  - Senior Womens Report
  - Senior Mens Report
6. Special Resolution Proposed Life Members / Hall of Fame Members
7. Special Resolution to change numbering in constitution
8. Special Resolution to change Life Membership classification
9. Election of Officers

### **Director Positions**

Vice President – 2year appointment- nominee Jason Joynes

Secretary – 2 year appointment nominee Mathew Kennedy

**General Board Members** – 1 year term (up to 5 positions)

Nominees Nigel McKenna, Andrew Brook, Jessica Le, Daniel Franco and Kendall Hawke

10. Appointment of Club Officer – Mathew Kennedy
11. Appointment of Club Patron – Criag Gilbert
12. Appointment of Auditor
13. General Business
14. Close