



## **WALKERVILLE JUNIOR FOOTBALL CLUB**

### **Notice of Meeting and Agenda**

#### **Annual General Meeting**

22 March 2017 at 6:30pm

To be held at Walkerville Sports and Social Club

- 1. Open/apologies**
- 2. Minutes of 2015 AGM**
  - a. Approve the minutes of the AGM held on 17 December 2015
- 3. President's Report**
  - a. A report from the President on the activities for the 2016 season and 2017 season
- 4. Treasurers Report**
  - a. The Treasurer will table the Financial Report and Accounts for the year ended 31 October 2016
  - b. Confirm re-appointment of the auditor
- 5. Elections**
  - a. The following four Committee Members are the longest serving members and in accordance with the Clubs constitution retire and offer themselves for re-election
    - i. Kevin McGuinness
    - ii. Cary McNeill
    - iii. Phil Grace
    - iv. Lucinda Brunsgard
  - b. Committee Members not seeking re-election in 2017
    - i. Nil
  - c. Ratification of Committee members appointed since the last AGM
    - i. Matt Hobby
    - ii. Melissa Kitto
    - iii. Paul Bettison
    - iv. Anita Harvey
  - d. New Committee nominations and appointments
    - i. To elect any new committee members proposed at the AGM
  - e. For noting the following Committee members had resigned at the end of the 2016 season
    - i. Scott Dolling
    - ii. Jude Morton
    - iii. Julie Forbes
    - iv. Claire Favretto
- 6. Appointments – to conduct elections for the following roles from the appointed Committee**
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Secretary
- 7. General/Any Other Business**
- 8. Close AGM**