



## **WALKERVILLE JUNIOR FOOTBALL CLUB**

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

#### **Annual General Meeting**

6 March 2019 at 8:00pm

To be held at Walkerville Sports and Social Club

- 1. Open/apologies**
- 2. Minutes of 2018 AGM**
  - a. Approve the minutes of the AGM held on 14 March 2018
- 3. President's Report**
  - a. A report from the President on the activities for the 2018 season and plans for the 2019 season
- 4. Treasurers Report**
  - a. The Treasurer will table the Financial Report and Accounts for the year ended 31 October 2018
  - 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. Paul Bettison
    - ii. Melissa Kitto
    - iii. Cary McNeill
    - iv. Emma Laube
  - b. Committee Members not seeking re-election in 2018
    - i. Andrew Gniel
    - ii. Kevin McGuinness
    - iii. Marc Cooney
    - iv. Lucinda Brunsgard
  - c. Ratification of Committee members appointed since the last AGM
    - i. Melissa Fanning
  - d. New Committee nominations and appointments - To elect any new committee members proposed at the AGM
    - i. Mark Gray - Treasurer
    - ii. Brad Maslen – Secretary and Association Delegate
  - e. For noting the following Committee members had resigned at the end of the 2018 season
    - i. Andrew Gniel – President
- 6. Appointments – to conduct elections for the following roles from the appointed Committee**
  - a. President – Matt Hobby
  - b. Vice President – Anita Harvey
  - c. Treasurer – Mark Gray
  - d. Secretary – Brad Maslen
- 7. Life Members**
  - a. The following members having met the criteria for admission to Life Membership of the Walkerville Junior Football Club are recommended by the committee for Life Membership
    - i. No members are eligible for life membership in 2018
- 8. General/Any Other Business**
- 9. Close AGM**