

# Agenda Annual General Meeting

Agenda for the meeting to be held **23<sup>rd</sup> July 2021, 7.30pm**, Club House, Tusculum Rd, Valley Heights.

| <b>2021 General Committee Members</b>  |                                  |
|--|----------------------------------|
| Tasha Huddy  | President                        |
| Danielle Connelly  | Vice-President                   |
| Kim Owen   | Treasurer & Public Officer       |
| Michelle Maunsell  | Secretary                        |
| Tracey Crowe   | Program Coordinator & Head Coach |
| Leanne Crowe   | Registrar                        |
| Christian Steward  | Building Maintenance             |
| Tasha Huddy  | Publicity Officer                |
| Craig Smith  | Equipment Maintenance            |
| Tammi Priestley  | Hall Hire                        |
| Danielle Connelly  | General Member (IT)              |
| Alexandra Dore   | General Member (Marketing)       |
| Christine Mandronio  | General Member (Grants)          |
| Matthia Skinner  | MPIO                             |
| Elinor Maguire   | General Member (Fundraising)     |
| <ul style="list-style-type: none"> <li>• <b>Welcome, introductions, apologies, confirmation of previous AGM minutes</b> – <i>Danielle Connelly</i></li> </ul>  |                                  |
| <ul style="list-style-type: none"> <li>• <b>President's Report</b> – <i>Tasha Huddy</i></li> </ul>   |                                  |
| <ul style="list-style-type: none"> <li>• <b>Treasurers Report</b> – <i>Kim Owen</i></li> </ul>   |                                  |
| Acceptance of financial statements   |                                  |
| <ul style="list-style-type: none"> <li>• <b>Committee Reports</b> – <i>Individual Committee Members</i> <ol style="list-style-type: none"> <li>1. Program Coordinator/Head Coach</li> <li>2. Registrar</li> <li>3. Building Manager</li> <li>4. Equipment Manager</li> <li>5. Hall Hire</li> <li>6. MPIO</li> <li>7. Grants Officer</li> <li>8. General Members</li> </ol> </li> </ul> |                                  |
| <ul style="list-style-type: none"> <li>• <b>Election of 2021 Committee</b> – <i>Tasha Huddy (Member Not being re-elected)</i></li> </ul>   |                                  |
| <ul style="list-style-type: none"> <li>• <b>Business Arising</b> – <i>Danielle Connelly</i></li> </ul>   |                                  |
| Adoption of Revised Constitution   |                                  |
| <ul style="list-style-type: none"> <li>• <b>Induction / Voting of new Life Members</b> – <i>Danielle Connelly</i></li> </ul>   |                                  |
| <ul style="list-style-type: none"> <li>• <b>Date of Next Meeting (6<sup>th</sup> Aug) / Meeting Close</b> – <i>Danielle Connelly</i></li> </ul>  |                                  |