

MACEDON FOOTBALL NETBALL CLUB

ANNUAL GENERAL MEETING

7:30PM, 11th November 2020

Via: Zoom Link

Agenda

1. Opening of Meeting. President: Andrew Dick
2. Apologies
3. Confirmation of Minutes of 2019 Annual General Meeting
4. Business Arising from the minutes
5. Presentation of Annual Report/President's Report
 - 5.1. Adoption of Annual Report
6. Presentation of Annual Financial Statement
 - 6.1. Adoption of Annual Financial Statement
7. Nomination of Life Members
8. Election of Newly elected Executive and Committee:

The President will declare all positions on the committee vacant and will step down from the Chair.
Election of members to these positions will follow a call for nominations:

 - President
 - Vice President
 - Secretary
 - Treasurer
 - Manager Football Operations
 - Manager Netball Operations
 - Facilities Manager
 - Social Secretary
 - Committee members (up to four positions)
9. Vote of thanks to outgoing Executive and Committee members
10. Notice/s of Motion
11. Urgent general business with prior notice
12. Close of meeting