



MACEDON FOOTBALL NETBALL CLUB

ANNUAL GENERAL MEETING

Wednesday, 27th October 2021 at 7pm

Online via 'Zoom meetings' unless otherwise specified

Agenda:

1. Open meeting: Andrew Dick (President)
2. Apologies
3. Confirmation of minutes of 2020 meeting
4. Business arising from the minutes
5. Annual Report: Andrew Dick
 - 5.1 Adoption of annual report
6. Presentation of audited Annual Financial Report: Andrew Meldrum (Treasurer and Vice President)
 - 6.1 Adoption of Annual Financial Report
7. Nomination of Life Members
8. Election of Office Bearers – the President will declare all committee positions 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
 - Facilities Manager
 - Social Secretary
 - Other committee nominations (up to 5 positions)
9. Vote of thanks to outgoing Executive and Committee
10. Notice of motion/s
11. Urgent General Business with prior notice (at least 3 days prior to the meeting)
12. Close of meeting