



MACEDON FOOTBALL NETBALL CLUB

NOTICE - ANNUAL GENERAL MEETING

Wednesday, 26th October 2022 at 7pm Start

Venue: Tony Clarke Stadium Meeting Room

Agenda:

1. Open meeting: Andrew Dick (President)
2. Apologies
3. Confirmation of minutes of 2021 meeting
4. Annual Report
 - 4.1 Review of 2022
 - 4.2 Seamless Transition
 - 4.3 Sponsorship
 - 4.4 Coaches Report & Expectations for next season
5. Presentation of Annual Financial Report
6. Nomination of Life Members
7. 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 4 positions)
8. Vote of thanks to outgoing Executive and Committee
9. Notice of motion/s
10. Urgent General Business with prior notice (at least 3 days prior to the meeting)
11. Close of meeting

Zoom attendance by request