



## **AGENDA**

**For AGM of 1 May 2022 at 5.00pm**

1. Welcome
2. Apologies:
3. Minutes of Previous AGM
4. Matters arising from Previous AGM Minutes
5. President's report (Stephen Ryan)
6. Treasurer's report and submission of the 2020 Annual Financial Report (Michael Anderson)
7. Asset Manager's report (Mary Ryan)
8. Senior Pennant Coordinator's report (Kat Knope)
9. Coach and Junior Pennant Coordinator's report (Myles Emery)
10. Social Media Manager's report (Roger Brake)
11. Motion to be moved by the President, seconded by Treasurer:  
  
"That fees be increased by \$20 per adult individual or single adult family membership, by \$40 per family, and by \$10 per junior or tertiary membership with effect from 1 June 2022."
12. Nomination of Committee Members – President and Vice President; Secretary; Treasurer; Pennant Coordinators – senior and junior; Asset Manager; Social Media Manager; Public Officer; Other Committee Members; Honorary Auditor

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