

DRAFT Agenda – Annual General Meeting



St Marys Soccer Club

Date: Monday 26th October 2020

Time: 19:00

Chair: Neil Graham

Returning Officer:

Secretariat: Rebecca Borg

Venue:

| ITEM No. | ITEM | WHO | FOR |
|-----------|---|----------------|------|
| 1. | Welcome & Apologies | | |
| 1.1. | Welcome: | NG | |
| 1.2. | Apologies: | RB | |
| 2. | Consideration & Adoption Minutes | | |
| 2.1 | 2019 AGM Meeting Minutes | NG | Vote |
| 3. | Standing Agenda Items | | |
| 3.1. | Consideration & Adoption of Presidents Report | NG | Vote |
| 3.2. | Consideration & Adoption of other reports: Secretary Registrar Competition Secretary | RB MF SN | Vote |
| 3.3. | Consideration & Adoption of Audited Financial Statement | GY | Vote |
| 3.4. | Appointment of Financial Auditor for 2021 | NG | Vote |
| 3.5. | Nomination of Life Members | NG | Vote |
| 3.6. | Consideration & Adoption of <i>The Constitution of St Marys Soccer Club Incorporated updated 2020</i> | NG | Vote |
| 4. | 2020 Committee Stand Down | | |

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| 5. | Election of 2021 Committee | | |
|-----------|-----------------------------------|--|--|

| Position | Nominee | Nominee |
|--|------------------|-----------------|
| <i>President</i> | Neil Graham | |
| <i>Vice President</i> | Kevin Zoutendijk | |
| <i>Secretary</i> | Rebecca Borg | |
| <i>Treasurer</i> | Jasmine Hodge | Genelle Youssef |
| <i>Registrar</i> | Maria Feleks | |
| <i>Competition Secretary</i> | Satya Naicker | |
| <i>Sports Manager</i> | Tim Denham | |
| <i>Mini Roos Co-ordinator</i> | Phil Allen | |
| <i>Social Secretary</i> | Maryanne Moore | |
| <i>Publicity Officer</i> | Aiden Branik | |
| <i>Communications Officer</i> | Aiden Branik | |
| <i>Canteen Manager</i> | Maryanne Moore | |
| <i>Assistant Secretary</i> | Rebecca Pressick | |
| <i>Assistant Social Secretary</i> | Brendan Malzard | |
| <i>Member Protection Information Officer</i> | Kevin Zoutendijk | |
| <i>Committee Person</i> | Daniel Branik | |
| <i>Committee Person</i> | Paul Ritchie | |
| <i>Committee Person</i> | Natalia Leiva | |
| <i>Committee Person</i> | Wayne Mallia | |
| <i>Committee Person</i> | Jasmine Hodge | |
| <i>Committee Person</i> | Brendan Malzard | |

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|-----------|----------------------|----|--|
| 6. | Meeting Close | NG | |
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