



Junior Sports Club

President: Matthew Hammond
Secretary: Tanja Luckins
Treasurer: Deanne Hocking
ABN 77 195 317 280 Inc Assoc A0026770F

AGENDA: ANNUAL GENERAL MEETING

Date: Thursday 13th December 2018
Time: 8.00pm
Venue: Flemington Kensington Bowling Club, Racecourse Road, Flemington, 3031.

Agenda of Ordinary Business:

1. **Welcome and Apologies:** M Hammond

2. **Minutes:** M Hammond

AGM 13th December 2017. Bill Vanina Pavilion.

3. **Committee Reports:**

- a. President's Report: Matthew Hammond
- b. Financial Report: Deanne Hocking
In accordance with Part 7, Associations Incorporation reform Act 2012.
- c. Secretary's Report: Tanja Luckins

4. **Annual Statement¹:** T Luckins

5. **Election of Office Bearers:** M Hammond

In accordance with Rule 23(3) all positions are open for election

- a. President
- b. Secretary
- c. Treasurer
- d. Ordinary Members (min 2, max 4)

In accordance with Rule 31(1) nominations must be received by the Secretary, in writing, within 7 days of the AGM. If insufficient nominations are received, all nominated candidates will be deemed to be elected, and further nominations may be received at the AGM.

The following sports Presidents are appointed as ordinary members of the Committee of Management under Rule 23(3)

- Mick Bramich (Basketball)
- Richard Frazer (Cricket)
- Alicia Thompson (Football)
- Richard Harper (Netball)
- Susan Rushworth (Soccer)

6. **Other business**

¹ Annual Statement by Public Officer 2018