



# ANNUAL GENERAL MEETING AGENDA

30 March 2025

## Meeting Details

Meeting title:	Annual General Meeting (AGM)
Meeting time and date:	30 March 2025 – 11am
Meeting venue:	Nissan Arena

## Agenda Items

1. Open and Welcome
2. Apologies
3. Acceptance of minutes of the last AGM
4. Annual Report
  - a. Presidents Report
  - b. Treasurer's Report – including financial statement and auditors reports.
  - c. Other Reports
5. Financial Auditor's Appointment
6. Special Resolution - New Constitution
7. Life membership nomination
  - a. TBC (if any)
8. Election of new management committee members
  - a. All positions vacated.
  - b. Election of new members
    - i. President
    - ii. Vice-President
    - iii. Treasurer
    - iv. Secretary
    - v. Coaching Coordinator
    - vi. Umpire Coordinator
9. Close of AGM