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| **Date:** | Saturday, 8 July 2023 | **Start time:** | 11:30 a.m. |
| **Meeting Venue:** | Warwick Senior High School | **Facilitator:** | Club Committee |
|  |  |  |  |
| **Invitees:** | All Members | | |



Archers Of Greenwood

AGM July 2023 Agenda

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| **Purpose:** | Annual general Meeting |

| Item | Time | Subject | Presenter |
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| 1. | 11.00 a.m.- | Confirmation of 20222 Meeting Minutes  The Secretary will provide confirmation of the previous AGM minutes will confirm that:  The meeting took place, and a list of members present was recorded:  There was quorum of committee members present:  The matters discussed were recorded in the minutes  The election of new committee members was validly made. | Alec Lynas |
| 2. |  | Presentation of Committees annual report of 2022 activities  The present will provide a summary of the years activities and provide general commentary of the clubs’ wellbeing | Douglas Bruce |
| 3. |  | Financial statement for year ending June 2023  The Treasurer will provide details of the clubs’ financial status and any concerns arising from them | Greg Jackson |
| 4. |  | Election of New committee members   |  |  | | --- | --- | | **Role to be Filled** | **Incumbent** | | President | Douglas Bruce | | Secretary | Alec Lynas | | Treasurer | Greg Jackson | | Recorder | Greg Jackson | | Equipment Officer | Rob McLeod | | Head Coach | Rob McLeod | | First Aid Officer | Kathy Dymock | | Catering Officer | Amelia Lynas | | AWA Representative | Alec Lynas | | Web Master | Alec Lynas | | Uniform Officer | Amelia Lynas | | Committee |
| 5. |  | Confirmation / variance of annual membership fees  The treasurer will provide details of any variance to fees incurred by members necessary to maintain the clubs financial status. | Greg Jackson |
| 6. |  | Any other business | All Present |
| 7. |  | Meeting Close |  |
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