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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 MinutesThe 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 minutesThe election of new committee members was validly made. | Alec Lynas |
| 2. |  | Presentation of Committees annual report of 2022 activitiesThe 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 2023The 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 feesThe 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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