

**ANNUAL GENERAL MEETING - AGENDA**

**To be held :**

**Date:** Sunday, 19th November 2023

**Venue: Melbourne Sports Centres - State Netball Centre, 10 Brens Drive, Parkville**

**Time:** 3.50pm AEDT

**Agenda**

1. Welcome
2. Present
3. Apologies
4. Minutes of the previous A.G.M
5. Business arising from the previous minutes
6. Reports
* President
* Secretary
* Treasurer
* Others
1. Election of Office Bearers
	1. President (two-year term)
	2. Treasurer (two-year term)
	3. General Committee (one-year terms)
		1. Number of committee members proposed to membership
2. Set 2024 Membership Fee
3. Close of A.G.M

**Nominations for Office Bearers: (nomination form attached)**

1. Shall be made in writing, signed by two members of the Association and be accompanied by the written consent of the candidate and
2. Shall be delivered to the Returning Officer of the Association (secretary@vmmna.org) by 5pm WEDNESDAY 8th of NOVEMBER 2023.
3. Shall include a short blurb as to why candidate wants to be elected to committee

**2023 Committee**

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| President: | Matt Blomeley |
| Vice President: | Craig Moore |
| Secretary: | Sue Owen |
| Treasurer: | Grant Crocker |
| Committee: | Sonya FebboAdam Franz |
|  | Maddie NobleJake Noonan |
|  | Josh Schultz |