



NORTH ROCKS CARLINGFORD LITTLE ATHLETICS CENTRE

ANNUAL GENERAL MEETING 2017

AGENDA

Location: Carlingford Bowling Club, Cnr Evans Rd & Pennant Hills Rd Carlingford

Date: 7th May 2017

Time: 3:00pm

- 1. Meeting Opening and Welcome**
- 2. Apologies**
- 3. Minutes of Previous AGM 2016**
- 4. Reports**
 - 4a) President's report
 - 4b) Registrar's report
 - 4c) Treasurer's report
 - 4d) Secretary's report
 - 4e) Grounds and Equipment Report
 - 4f) Officer for Officials' Report
 - 4g) Coaching and Education Report
 - 4h) Team Manager's Report
 - 4i) Officer of Championships' Report
 - 2j) Records Report
- 5. Election of Committee for 2017/2018 Season**
- 6. Honorary Auditor**
- 7. Annual Statement to Department of Fair Trading**
- 8. Appointment of Public Officer**
- 9. Other Business:**
 - 9.1 Amendment to Constitution – Composition of Committee
- 10. Meeting Close**