



Pinjarra Football and Netball Club Annual General Meeting Agenda 15th December 2021, 6:30pm, PFC

1. Welcome/declaration of opening

2. Record of attendance

2.1. Attendance:

2.2. Apologies:

3. Confirmation of minutes

3.1 Motion: "That the minutes from previous AGM held 30th November 2020 be accepted as true and correct"

4. President's Report

5. Treasurer's Report and statement of accounts

6. Election of members of the Committee

7. Election of the Secretary of the Club

8. Appointment of auditor

9. Notice of Motion

9.1 Motion to amend Constitution (rules) but special resolution: "That by special resolution, the existing Constitution of the Pinjarra Football and Netball Club Incorporated be amended in accordance with the Proposed Amended Constitution circulated with this notice"

10. General Business

11. Meeting closed