

Annual General Meeting Agenda 14th November 2022 Williamstown Clubrooms BDFNC-AGM-2022

Authorised By	Jamie Sibbick
Position	Chairperson, on behalf of the
	Executive Committee
Signature	
Date	

1 Invitees/Attendees

All club members are invited. Note that members must be financial to vote. Attendees to ensure their attendance and financial status is recorded on the attendance sheet.

Apologies:

2 Meeting Opening

The meeting was opened by Chairperson Jamie Sibbick at <Time> with a quorum (>9 members excluding officers).

3 Acceptance of Previous Minutes

MOTION: 2022 AGM:01

That the minutes of AGM BDFNC-AGM-2021 be accepted.

Moved: Seconded:

Hard copy to be signed by the chairman and filed by the secretary.

4 Review of Actions

Action Number	Action	Responsibility	Due
16.1	Chairperson to ensure that the club strategy is		
	reviewed and updated prior to the 2022 AGM.		

5 Reports

5.1 Chairpersons Report - Attachment 1

Motion: 2022AGM: 02 Presidents Report be accepted

Moved: Seconded:

5.2 Treasurer's Report

5.2.1 Financial Position (Audited Balance Sheet)

5.2.2 Auditor's Reports for 2022

5.2.3 Appointment of Auditor for 2023

Motion: 2022AGM: 03 Treasurers Report be accepted

Moved: Seconded:

Motion: 2022AGM: 04 That <> be appointed Club Auditor for 2023.

Moved: Seconded:

5.3 Football Report (to be tabled at meeting)

Motion: 2022AGM: 05 Senior Football Report be accepted

Moved: Seconded:

5.4 Netball Report (to be tabled at meeting)

Motion: 2022AGM: 06 Netball Report be accepted

Moved: Seconded:

6 Changes to Constitution

Proposed Changes – Extensive changes to the current Constitution is Proposed.

For the purpose of adoption the changes will be considered as a whole. Refer attachment 1.

Note - No clause in the constitution of the Club shall be amended or repealed except by the consent of three-fourths of the members of the club voting on the motion for such proposed amendment or repeal at an Annual General meeting or Special General Meeting.

If motion is passed the final copy of the constitution will not include yellow highlighted text as included in draft.

Motion: 2022AGM: 07 That the changes to current constitution of BDFNC Inc in document "BDFNC Inc Constitution Nov 2017 with proposed changes 2022 DRAFT" be adopted

Moved: Seconded:

7 Elections

For the purpose of Elections proposed titles have been included in this agenda. If changes are not endorsed, then elections will follow the titles referred to in Item 7.6 Chairman declares position vacant.

The Constitution makes provision for 5 elected officers who constitute the Executive of the Management Committee:

- Chairperson
- Treasurer
- Secretary
- Football President
- Netball President

Executive positions are for a term of two years.

While the following positions were voted at 2021 AGM;

Secretary

Treasurer

Football President

Netball President,

it is considered prudent to undertake elections following adoption of Constitution changes.

7.1 Chairperson

Nominations:

Motion: 2022AGM: 07 That xx be appointed as Chairperson

Moved: Seconded:

7.2 Secretary

Nominations:

Motion: 2022AGM: 08 That xx be appointed as Secretary

Moved: Seconded:

7.3 Treasurer

Nominations:

Motion: 2022AGM: 09 That xx be appointed as Treasurer

Moved: Seconded:

7.4 Football President

Nominations:

Motion: 2022AGM: 10 That xx be appointed as Football President

Moved: Seconded:

7.5 Nethall President

Nominations:

Motion: 2022AGM: 11 That xx be appointed as Netball President

Moved: Seconded:

7.6 Elections (If Proposed Constitution not adopted)

7.6.1 Chairperson

Nominations:

Motion: 2022AGM: xx That xx be appointed as Chairperson

Moved: Seconded:

7.6.2 Vice Chairperson

Nominations:

Motion: 2022AGM: xx That xx be appointed as Vice Chairperson

Moved: Seconded:

7.6.3 Jodie Grantham - Secretary - Elected at 2021 AGM. Term to continue

7.6.4 Donna Riggs - Treasurer - Elected at 2021 AGM. Term to continue

7.6.5 Rob Pringle - Public Officer - Elected at 2021 AGM. Term to continue

7.6.6 Appointments

7.6.6.1 Football President

Executive recommends appointment of

Nomination

Motion: 2022AGM: xx That xx be appointed as Football President

Moved: Seconded:

7.6.6.2 Football Vice President

Executive recommends appointment of

Nomination

Motion: 2022AGM: xx That xx be appointed as Football Vice President

Moved: Seconded:

7.6.6.3 Netball President

Executive recommends appointment of

Nomination

Motion: 2022AGM: xx That xx be appointed as Netball President

Moved: Seconded:

7.6.6.4 Netball Vice President

Executive recommends appointment of

Nomination

Motion: 2022AGM: xx That xx be appointed as Netball Vice President

Moved: Seconded:

7.7 Responsible Officer

Executive recommends appointment of

Nomination

Motion: 2022AGM: xx That xx be appointed as Responsible Officer

Moved: Seconded:

8 Other Business

8.1 Membership Fees

The Management Committee proposes a membership fee of \$30 for 2022/2023.

Motion: That the BDFNC Inc Membership Fee for 2022/2023 will be \$30

Moved: Seconded:

Meeting Close XX pm