



**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:





