



## MACLEOD JUNIOR FOOTBALL CLUB INCORPORATED

### AGENDA

<b>Meeting Name:</b>	Macleod Junior Football Club Annual General Meeting
<b>Chairman:</b>	Paul Starmans
<b>Secretary:</b>	Cherie Hazelman
<b>Date:</b>	28th October, 2020
<b>Time:</b>	7:30 pm
<b>Location:</b>	Online web conference (due to COVID restrictions)

**Invitees/Attendees** \* in attendance, # absent, + substitute, A apology

Committee Members			
	Paul Starmans (Chairman)		Carl Thompson
	Prue Waters (Vice President)		Dannielle Bero
	Andreas Silfverberg (Treasurer)		Peter Merory
	Cherie Hazelman (Secretary)		Mark Medley
	Bruce Anderson		Brian McNamara
	Domenic DiCesare		Paul Skaife
	Tom Barca		Richard Crockford
	Courtney Thornely		

Item No.	Item description	Responsible officer	Time pm	Status
1.	<b>Apologies &amp; Attendance</b>	P Starmans		
2.	<b>Confirmation of 2019 Annual General Meeting Minutes 24<sup>th</sup> October, 2018</b>	P Starmans		
3.	<b>Amendments to the Constitution and By-Laws of the Club</b>	P Starmans		

4.	<b>Presentation of 2020 Annual Report</b>	P Starmans		
5.	<b>Presentation and adoption of Treasury Report and Balance Sheet</b>	A Silfverberg		
6.	<b>Election of President</b>	C Hazelman		
7.	<b>Election of Vice President</b>	C Hazelman		
8.	<b>Election of Secretary</b>	C Hazelman		
9.	<b>Election of Treasurer</b>	C Hazelman		
10.	<b>Election of League Delegate</b>	C Hazelman		
11.	<b>Election of Registration Secretary</b>	C Hazelman		
12.	<b>Election of General Committee (9 positions)</b>	C Hazelman		
13.	<b>2021 Membership Fees</b>	P Starmans		
14.	<b>Player Life Members</b>	P Starmans		
15.	<b>Election of Life Members</b>	P Starmans		
16.	<b>2020 Beaver Family Award</b>	P Starmans		
17.	<b>General Business</b>			
18.	<b>Meeting Close</b>			

<b>Next Meeting Date:</b>	
<b>Time:</b>	
<b>Location:</b>	Macleod Park
<b>Chairman:</b>	
<b>Secretary:</b>	