



West Auckland Association Football, and Sports Club Inc.

Annual General Meeting 2017

Thursday 23rd November 2017 – 7-30pm

Brains Park

Tamariki Ave Kelston

Ph 818 3612

AGENDA SUMMARY

Minutes of 2016 AGM
Chairman's report
Financial report
Officer's reports

Election of officers for 2017/2018 season

Honorary Patron, Auditor, Solicitor, Chairman, Vice Chairman, Secretary, Treasurer, Club Captain, Gear Steward, Grounds Officer, Buildings and maintenance, Volunteer Coordinator, Soccer Committee, Football Chairperson, Delegates (Senior, Men, Women's, Youth, Girls, Juniors, Midgets) – any other position recognised as required by the committee.

Budget for 2018

Fees setting

General business

- 1) Approval of signatory changes
- 2) Creation of subcommittees as required
- 3) Honorariums

MEETING RULES

To vote at the annual general members must hold a current 2017 membership card. Nominations for members of the Committee shall be called and accepted from the members present at the annual general meeting. Each candidate shall be proposed and seconded by Members to the Secretary at the AGM. All retiring members of the Committee shall be eligible for reelection. No members shall be eligible for any office unless he or she is present at the meeting or has sent in written consent to act.

Come and support your club and show that you are interested in what happens .Free drink before the meeting starts.