



**Annual General Meeting**  
9:30am, Sunday 17 June 2018

**AGENDA**

1. **Welcome**
2. **Apologies**
3. **Acceptance of Minutes from 2017 Annual General Meeting (AGM)**
4. **Business Arising from Previous AGM (27 May 2017)**
5. **Reports**
  - 5.1 President
  - 5.2 Finance Director
  - 5.3 Competition Committee
  - 5.4 Selection Committee
  - 5.5 Officials Committee
6. **2017-18 Financial Report, Statement of Accounts and Auditor's Report**
7. **Election of Office Bearers for 2018-19**

**Board of Directors:**

  - 7.1 Finance Director (1-year term)
  - 7.2 Directors (4 vacant positions – 2x2-year term, 2x1-year term)

**Committees:**

  - 7.3 Competition Committee (8 positions)
  - 7.4 Selection Committee (7 positions)
  - 7.5 Officials Committee (8 positions)

**General Positions:**

  - 7.6 Technical Manager & Assistant Technical Manager
  - 7.7 Media & Publicity Officer
  - 7.8 Statistician
  - 7.9 Honorary Auditor
  - 7.10 Public Officer
  - 7.11 Member Protection Officer
8. **General Business**