

## **Agenda: Annual General Meeting of the Whitford City Football Club**

**Date:** Thursday, 21<sup>st</sup> June 2018  
**Time:** 7pm  
**Venue:** Clubrooms, Warrandyte Reserve, Craigie

1. Update on matters arising from the previous Annual General Meeting.
2. President's report.
3. Treasurer's report.
4. Election of Office Holders.

In accordance with the Club Constitution, all roles are declared vacant and are to be decided by those present at the meeting. Existing office holders may be re-elected. The existing office holders are;

President	Mick Lee
Vice President	Wilco Vlemmix
Secretary	Cheryl Brown
Treasurer	Andrew Ward
Registrars	Lisa Jackson and Maria Udall
Fixtures	Wilco Vlemmix

5. Election of Ordinary Committee Members.

Nominations are called for ordinary committee members. The existing members, who may re-nominate, are;

Dave Jackson	Coaching and Development
Sue Howey	IT
Justin Morrison	Equipment
Mary Ward	Uniforms and Merchandise
Carol Dawson	Canteen
Astrid Cantu	Trophies

Others are encouraged to get involved to spread the load.

6. General Business.

