



## SAINTS' ATHLETICS CLUB ANNUAL GENERAL MEETING - 2019

**Notice is hereby given that the Annual General Meeting of the Saints' Athletics Club and its members will be held on THURSDAY 19 SEPTEMBER, 2019 at the first floor meeting room, Sports Centre, St Peter's College from 7.00pm. All members, parents and friends are encouraged to attend and contribute in discussions of interest and importance to the Club. The meeting is expected to take no more than 45 minutes.**

Members and friends may also consider nominating for committee positions at this meeting\*\*. We usually only have approx. 6 meetings per year and value a robust committee that includes new members to help keep the club efficiently run. Descriptions regarding our key positions are available on our website [www.saintsathleticsclub.com.au](http://www.saintsathleticsclub.com.au). Following this meeting, if time allows, we will have a short regular committee meeting to discuss any important business.

### **AGENDA**

1. Attendance and Apologies
2. Minutes review of the AGM held on Thursday, October 4, 2018
3. Business arising
4. Correspondence
5. Combined President, Secretary's and Captains' Report
6. Treasurer's Financial Report
7. Election of:
  - President and deputy
  - Secretary and deputy
  - Treasurer and deputy
  - Captains
  - Committee
8. Appointment of:
  - School Representative
  - SPOC Association Representative
  - Auditor (Optional)
  - Patron
9. Club Fees/Subscriptions for 2019/20 – confirmation
10. Ratify updated version of club constitution (Aug 2019v).
11. Any key business issues (Note: These may be deferred for general meeting discussion) and nominations/ratification of Life Membership/s.

\*\*Note: Notice is hereby given that nominations for office shall be in writing and signed by the candidate and two other members of the Club and must be delivered to the Secretary at least seven days before the Annual General Meeting. However, provided that if insufficient nominations in writing are not received in due time, the **Chairman of the meeting will accept oral nominations at the meeting**. The nominee must have satisfied all his/her financial obligations to the Club.