



## NOTICE OF MEETING (AGM)

### Zillmere Eagles JAFC

Date: 10 October, 2015  
Starts: 12:00 pm  
Finishes: 1:30 pm  
Where: Zillmere Eagles, O'Callaghan Park, Zillmere Road, Zillmere

### AGENDA

1. Opening, recording of attendance and apologies
2. President's address and welcome
3. Approval of minutes from the previous Annual General Meeting
4. Business arising from the minutes
5. Election of Life Members, Service Award recipients and Merit Certificate recipients
6. Financial report for the last reportable financial year
7. Committee recommendations
8. Notice of motions

- Motion 1: Candidates for Management Committee are to be elected
- Motion 2: The tenure period for candidates elected will commence from this election date
- Motion 3: Candidates for committee roles must hold the required skills to fulfil the role(s).
- a) Nominations forms can be found on the web under governance
  - b) Nominations from the floor to support they have skills & knowledge
  - c) Acceptance of nominations
  - d) Members vote for each vacant position
- Motion 4: All elected committee agree to sign & operate under the position agreements
- Motion 5: Appointment of auditor/accountant for the new financial year
- Motion 6: Approval of the Association membership fee for the new financial year
- Motion 7: Close meeting