

Maroochy Branch Little Athletics Association

Notice of **ANNUAL GENERAL MEETING** to be conducted **16th April 2023**, 3.30pm

(AGM is to be conducted in conjunction with the Break-Up and Awards Presentation.)

To be held at Bli Bli Water Sports Park, Sunshine Coast

AGENDA

1. Welcome:
2. Attendance:
3. Apologies:
4. Confirmation of Minutes of previous AGM meeting held on 10th April 2022 at Bli Bli Water Sports Park. *Minutes from this meeting were circulated to members after the AGM*
5. Business arising from the previous AGM minutes:
6. Inward and Outward correspondence:
Expression of Interest request; Details of Break-Up; AGM & Awards presentation. E-News
7. Financial Reports as at 31st March 2023:
EOY Financial Report has been audited and a copy will be available at the meeting
8. Centre Manager's Report: – Summary *(Full Report will be circulated via E-News.)*
9. Election of committee & Sub-committee members for 2023/24 season:

*All committee positions are declared vacant at this time as per constitution –
There has been Expressions of Interest for some positions & some current members have
nominated to return:*

Committee & Sub-committee Positions & / or duties have been circulated to all members

General Business:

10. Thank you to retiring committee members
11. Appointment of Auditor for 2023/24 season
Sue Gavin – "Accounting 4 Everything"
12. Athlete Awards Presentation for 2022-23 season to follow AGM
13. Meeting of the newly elected committee – Tuesday 9th May 2023

Meeting closed

Prepared by: *Alison Quirke, Centre Manager* March 2023